

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



“While the Cook County Board of Commissioners makes every attempt to keep the record of its proceedings up to date with current law and policies, the Board does not guarantee the accuracy, legality, reliability or content of any of the information contained herein in journals prior to December 6, 2010, and that the information is provided as submitted to the Cook County Clerk”.

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, July 31, 2007

**10:00 A.M.
Daylight Saving Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 07-R-267.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Suffredin - 16.

Absent: Commissioner Steele - 1.

INVOCATION

Reverend Dr. Leon D. Finnelly, Jr. of the Metropolitan Apostolic Community Church gave the Invocation.

JOURNAL OF PROCEEDINGS

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, June 19, 2007.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 288457). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Numbers 288062 through 288471 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Pro Tempore Moreno in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Suffredin - 16.

Absent: Commissioner Steele - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

APPOINTMENTS

Transmitting a Communication, dated July 18, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Illinois Supreme Court Justice Anne M. Burke to the Cook County Judicial Advisory Council to fill the vacancy left by the retirement of Justice Mary Ann McMorrow.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-105(k), Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the appointment by the President of the Board of Commissioners be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Jay Girder, as Trustee of the South Stickney Sanitary District, for a term to begin immediately and expire on May 1, 2009. Mr. Girder will be serving the remainder of Trustee Grace Smith who recently passed away.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-105(k), Commissioner Suffredin, seconded by Commissioner Silvestri moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the appointment by the President of the Board of Commissioners be approved. **The motion carried unanimously.**

APPOINTMENTS AND REAPPOINTMENT

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

As per Section 117(c) (1) (A) and (B) of the Workforce Investment Act (WIA), I am making the following appointments to the Cook County Workforce Investment Board. The Workforce Investment Act of 1998, requires the Chief Elected Official to appoint a Workforce Investment Board to oversee and strategically direct employment and training activities in order to develop a well-qualified workforce for the County.

The members I am appointing at this time and the rationale for their appointment is as follows:

1.) Appointment of the POET Director, Karen S. Crawford. As the WIA Title I Director Ms. Crawford is not only a mandatory, but key partner on the board. Ms. Crawford will be on the board serving out the term of Dr. Francis S. Muthu, the former POET Director. I hereby appoint Ms. Karen S. Crawford to serve the remainder of the three (3) year term. The current term began on December 17, 2005 and will expire on December 17, 2008.

2.) Appointment of Barbara S. Pinder. Ms. Pinder, who is the Regional Manager of the Illinois Department of Employment Security (IDES) for our area, represents our largest mandatory partner, IDES. Ms. Pinder will be serving out the term of the previous representative, Luther Wren. I hereby appoint Ms. Barbara S. Pinder to serve the remainder of the three (3) year term. The current term began on December 17, 2005 and will expire on December 17, 2008.

3.) Appointment of Lewis A. Jordan. Mr. Jordan is the Executive Director of the Housing Authority of the County of Cook, mandatory member. Mr. Jordan would be serving out the term of the previous representative, James A. Floyd. I hereby appoint Mr. Lewis A. Jordan to serve the remainder of the three (3) year term. The current term began on December 17, 2005 and will expire on December 17, 2008.

4.) Appointment of Ovid Wong. Mr. Wong is a Dean at Triton College and is one of our mandatory Education Partners. Mr. Wong will be serving out the term of the previous representative, Kay Langston. I hereby appoint Mr. Ovid Wong to serve the remainder of the three (3) year term. The current term began on December 17, 2004 and will expire on December 17, 2007.

5.) Re-appointment of Henry Vicenik who is the Mayor of Broadview as well as the President of Hevco Industries. Mr. Vicenik is on the board as a Mayor and a representative of the west suburban area. I hereby appoint Mr. Henry Vicenik to serve the remainder of the three (3) year term. The current term began on December 17, 2006 and will expire on December 17, 2009.

I submit this communication for your information.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

PROPOSED REAPPOINTMENT

Transmitting a Communication, dated July 25, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Terrence O'Brien, President of the Metropolitan Water Reclamation District of Greater Chicago, to the Cook County Zoning Board of Appeals for a term expiring August 20, 2012.

I submit this communication for your approval.

This item was WITHDRAWN at the request of the sponsor.

AGREEMENT

Transmitting a Communication, dated July 24, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

On October 5, 2005, the Cook County Board of Commissioners authorized the County to enter into negotiations with the National Association of Counties ("NACo") to offer the "Cook County Prescription Discount Card Program" to all residents of Cook County. Although the deadlines set forth in that resolution have since passed, I felt strongly that the program was worth investigating, and authorized my staff to negotiate an agreement with NACo.

I am hereby requesting the authorization and execution of the Managed Pharmacy Benefit Services Agreement by and between the County of Cook and CaremarkPCS Health, L.P. ("Caremark") (the "Agreement"). The Agreement will provide an average of twenty percent (20%) discount to any Cook County resident that uses the discount card on prescriptions that are not covered by insurance, and there is no cost to Cook County for the program.

The Agreement will allow Cook County residents who either lack or have insufficient prescription insurance coverage to obtain a discount on prescription medication at any of the thousands of participating pharmacies in Cook County. I submitted a Fact Sheet that includes many of the pertinent details related to this Agreement, and I encourage you to support execution of the Agreement.

Estimated Fiscal Impact: None.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the President of the Board of Commissioners be approved. **The motion carried unanimously.**

COMMISSIONERS

RECONSIDERATION OF PREVIOUSLY APPROVED CONTRACT ADDENDUM

Transmitting a Communication, dated July 23, 2007 from

JOSEPH MARIO MORENO, County Commissioner

Having voted on the prevailing side of Item #45 of the Board Agenda dated July 10, 2007, I would like to have this item placed on the Board Agenda for the meeting of July 31, 2007 for reconsideration. In light of newly available information, I would like to revisit this item.

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$4,000,000.00, Contract No. 06-41-588 with Chamberlin Edmonds and Associates, Inc., Vernon Hills, Illinois, to provide Social Security Income/Social Security Disability Income Services for Cook County Bureau of Health Services institutions.

Board approved amount 06-20-06:	\$1,425,000.00
Increase requested:	<u>4,000,000.00</u>
Adjusted amount:	\$5,425,000.00

Reason: The amendment is to provide comprehensive on-site inpatient eligibility services at Stroger Hospital of Cook County. Chamberlin Edmonds and Associates, Inc. will provide bi-lingual staff to augment the current staffing at Stroger Hospital of Cook County to perform the eligibility services including the initial Medicaid application process for these patients. Chamberlin Edmonds and Associates, Inc. will seek coverage for Stroger Hospital's patients under all potential programs including but not limited to Medical Assistance-No Grant (MA-NG), State and Federal Disability Programs, Crime Victims, Section 1011, and other relevant benefit programs. Furthermore, they will provide limit of liability (LOL) training for current Bureau of Health Services staff and actively monitor the referral process.

Chamberlin Edmonds is paid on the basis of percentage of collected. The amendment includes changes in the fee schedule. Their fees are solely dependent on their success for the Bureau of Health Services and consists of 9.5% of all remitted accounts; a \$500.00 flat fee for any approved application for Social Security Income, Social Security Disability Income and other Disability Eligible Assistance Services Income; a 3.5% to bill other payers; and a \$22.50 per hour per person financial counseling services for the Emergency Room Department. Chamberlin Edmonds may earn approximately \$4,000,000.00 annually in fees, during this one (1) year period. Payment for these services will be netted against Medicaid and Medicare reimbursements. The expiration date of the current contract is June 30, 2009.

Estimated Fiscal Impact: \$4,000,000.00. (897-260 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to reconsider the question, a contract addendum with Chamberlin Edmonds and Associates, Inc., which was previously approved on July 10, 2007 (Item #45). **The motion to reconsider carried.**

Commissioners Daley and Suffredin voted "no".

Commissioner Beavers, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Finance.

Following discussion, a substitute motion was made by Commissioner Suffredin, seconded by Commissioner Goslin, to authorize the County Purchasing Agent to amend and increase the requested contract.

Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO AMEND AND INCREASE
THE REQUESTED CONTRACT**

Yeas: Butler, Daley, Goslin, Suffredin - 4.

Nays: Beavers, Claypool, Collins, Gorman, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims - 12.

Absent: Steele - 1.

The motion to amend and increase the requested contract FAILED.

Returning to the main motion, Commissioner Beavers, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Finance (Comm. No. 288456). **The motion carried.**

Commissioners Daley, Gorman, Goslin and Suffredin voted "no".

**PROPOSED REQUEST TO DISCHARGE COMMUNICATION NO. 288060
FROM THE COMMITTEE ON LAW ENFORCEMENT**

Transmitting a Communication, dated July 25, 2007 from

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

I am requesting that the following matter be placed on the Agenda for the Cook County Board for Tuesday, July 31, 2007.

Pursuant to Section 2-105(j) of the Rules of Organization and Procedure of the Cook County Board, I hereby request that Communication No. 288060 (requesting that Resolution No. 07-R-240 entitled Resolution Declaring Cook County a Fair and Equal County for immigrants" adopted on June 5, 2007 be rescinded) which was referred to the Committee on Law Enforcement on July 10, 2007 be discharged from further consideration in committee and be immediately brought before the County Board.

288060 RESCIND PREVIOUSLY APPROVED RESOLUTION NO. 07-R-240
ENTITLED "RESOLUTION DECLARING COOK COUNTY A "FAIR
AND EQUAL COUNTY FOR IMMIGRANTS". Transmitting a
Communication, dated June 29, 2007 from Elizabeth "Liz" Doody
Gorman, County Commissioner.

requesting that Resolution No. 07-R-240 entitled "Resolution Declaring
Cook County a Fair and Equal County for Immigrants" adopted on June
5, 2007 be rescinded.

The following is a synopsis of the Resolution.

**07-R-240
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT,
ROBERTO MALDONADO, JOSEPH MARIO MORENO
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL,
JOAN PATRICIA MURPHY, MIKE QUIGLEY AND
ROBERT B. STEELE, COUNTY COMMISSIONERS**

**RESOLUTION DECLARING COOK COUNTY A
“FAIR AND EQUAL COUNTY FOR IMMIGRANTS”**

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

NOW, THEREFORE, BE IT RESOLVED, that except as provided below or when otherwise required by law, no Cook County bureau, office, department, employee, or other Cook County agency or agent shall condition the provision of Cook County benefits, opportunities, or services on matters related to citizenship or immigrant status; and

BE IT FURTHER RESOLVED, that it shall be the policy of the Cook County Sheriff's Office not to assist in the investigation of the citizenship or immigrant status of any person unless such inquiry or investigation is (a) integrally related to an investigation by the Cook County Sheriff's Office regarding a matter other than the individual's citizenship or immigrant status, such as criminal smuggling and harboring of immigrants, or other crimes that have as an element of the crime the illegality of a person's presence, or (b) as otherwise required by law. The Cook County Sheriff's Office shall not make inquiries into immigration status for the sole purpose of determining whether an individual has violated the civil immigration laws; and

BE IT FURTHER RESOLVED, that except when otherwise required by law, no Cook County bureau, office, department, or employee or other Cook County agency or agent shall disclose information regarding the citizenship or immigrant status of any person unless required to do so by law or such disclosure has been authorized in writing by the individual to whom such information pertains, or if such individual is a minor or is otherwise not legally competent, by such individual's parent or guardian; and

BE IT FURTHER RESOLVED, that the Cook County Bureau of Health Services ("CCBH") shall not condition the provision of health benefits, opportunities, or services on matters related to citizenship or immigrant status, but may, in the course of determining eligibility for benefits or seeking reimbursement from state, federal, or other third party payers, inquire about immigrant status for the sole purpose of such a determination or receipt of reimbursement from said sources and, to such extent as the disclosure of such information is related to such a determination or receipt of reimbursement, the provisions of this Resolution and any subsequent ordinance do not apply to the CCBH; and

BE IT FURTHER RESOLVED, that except when otherwise required by law, where presentation of an Illinois driver's license or identification card is accepted as adequate evidence of identity, presentation of a photo identity document issued by the person's nation of origin, such as a driver's license, passport, or matricula consular (consulate-issued document) shall be accepted and shall not subject the person to a higher level of scrutiny or different treatment than if the person had provided an Illinois driver's license or identification card except that this provision does not apply to the completion of the federally mandated I-9 forms provided, however, that a request for translation of such document to English shall not be deemed a violation of any provision of this Resolution and any subsequent ordinance; and

BE IT FURTHER RESOLVED, that this Resolution does not create or form the basis for liability on the part of the County, its agents, or agencies. The exclusive remedy for violation of this Resolution shall be through the County's disciplinary procedures for officers and employees under regulations including, but not limited to, County personnel rules, union contracts, civil service commission rules, or any other agency rules and/or regulations. Any person alleging a violation of this Resolution shall forward a complaint to the Cook County Office of the Inspector General ("Inspector General") who shall process it in accordance with the complaint-processing procedures established in the Cook County Code (Vol. I, Ch. 2, Art. IV, Div. 5, Sec. 2-285); and

BE IT FURTHER RESOLVED, that any applications, questionnaires and interview forms used in relation to Cook County benefits, opportunities or services shall be promptly reviewed by the pertinent agencies, and any questions requiring disclosure of information related to citizenship or immigrant status, other than those (a) permitted by this Resolution to require the disclosure of such information or (b) otherwise required by law, shall be, in the best judgment of the pertinent agency, either deleted in its entirety or revised such that the disclosure is no longer required. Such review and revision shall be completed within ninety (90) days of the passage of this Resolution.

Commissioner Gorman, seconded by Commissioner Schneider, moved that Communication No. 288060 - request to rescind a previously approved resolution entitled "Resolution Declaring Cook County a Fair and Equal County for Immigrants" be discharged from the Committee on Law Enforcement. **On a voice vote the motion to discharge FAILED.**

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

ANNUAL FEE FOR BILLBOARDS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 Fee Schedule and Chapter 114 Signs, Section 114-32 Sign Permits of the Cook County Code are hereby amended as follows:

Sec. 32-1. Fee Schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
<u>CHAPTER 114, SIGNS</u>		
<u>114-32 (c)</u>	<u>Annual Fee</u>	<u>\$600.00</u>

Sec. 114-32. Sign Permits.

(a) *Permit requirement.* A sign permit issued by the Bureau of Administration is required for all new and existing billboards and off-premises outdoor advertising signs as follows:

- (1) *New signs.* Applications shall be made for available sign permits to the Bureau of Administration for its submittal to the Zoning and Building Committee of the County Board.
- (2) *Existing nonconforming signs.* The Commissioner of Building and Zoning is authorized to cause to be removed signs which are in violation of any applicable ordinances and regulations of the County.

(b) *Permit application procedures.*

- (1) Applications for available sign permits shall be made to the Bureau of Administration on forms furnished by the Bureau. All applications shall be accompanied by a fee as established by the County Board.

- (2) Applications shall include information required to assure compliance with regulations set forth in this article and with all other applicable ordinances and regulations of the County.
- (3) Applicants shall provide a bond, in a form acceptable to the Bureau of Administration, to insure that signs will be constructed, maintained and removed in accordance with this article. Bonds shall permit the County to make, or cause to be made, emergency repairs and/or removal of signs.
- (4) Sign permits shall be issued by the Bureau of Administration upon satisfaction of all requirements and the approval of the County Board. Any permit may be revoked at any time by the Bureau of Administration upon a finding that a sign violates any provision of this article, or any other applicable County ordinance or regulation, or when a permittee has made false representations in securing a sign permit.

(c) Fees. In addition to the application fee required to obtain a sign permit, an annual fee of \$600 shall be required to maintain the permit.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Schneider, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 288468). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

REDUCES THE EXCESSIVE WHEEL TAX LATE FEE PENALTY

WHEREAS, under the Cook County Wheel Tax on Motor Vehicles Ordinance of the Cook County Code, 74-556, the annual Vehicle Sticker fee for passenger vehicles is \$40; and

WHEREAS, under the present ordinance the cost of the vehicle sticker doubles to \$80 for residents after July 1st; and

WHEREAS, a review of late fees for Cook County municipalities shows late fee penalties ranging from \$10 to \$15 dollars; and

WHEREAS, Cook County's late fee's are excessive and a hardship for many residents of the unincorporated areas; and

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74, Article XIV Wheel Tax, Section 74-568 of the Cook County Code is hereby amended as follows:

Sec. 74-568. Penalty for ordinance violation.

(a) *Late fee.* Any owner as defined in Section 74-551 or 74-552 who purchases a license after July 1 or other due date as defined in Section 74-559(b) or Section 74-559(c) shall pay a late fee penalty ~~equal to the amount due for the license fee but not less than \$25.00 per license, whichever is more.~~ ~~Persons over age 65, physically handicapped individuals, or disabled veterans shall not be charged more than \$25.00 for a late fee of \$15.00.~~

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Schneider, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 288469). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENTS TO THE VEHICLE POLICY ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VIII County Vehicle Policy, Sections 2-671 through 2-674, of the Cook County Code are hereby amended as follows:

ARTICLE VIII. COUNTY VEHICLE POLICY

Sec. 2-671. Establishment of a Countywide Vehicle Steering Committee.

- (a) The County Board hereby establishes a Vehicle Steering Committee (VSC) to work closely with the County Board's Finance Committee.
- (b) The Vehicle Steering Committee shall be composed of the following departments and elected officials or their designates:
 - (1) Chief Administrative Officer.
 - (2) Chief of the Bureau of Information Technology.
 - (3) Chief Financial Officer.
 - (4) Chief of the Bureau of Human Resources.
 - (5) Director of the Department of Budget and Management Services

- ~~(4)~~(6) Purchasing Agent.
- ~~(5)~~(7) Superintendent of Highways.
- ~~(6)~~(8) Director of the ~~County~~ Department of Risk Management.
- (9) Director of the Department of Environmental Control.
- ~~(7)~~(10) State's Attorney.
- ~~(8)~~(11) Sheriff.
- ~~(9)~~(12) Clerk of the Circuit Court ~~of the County.~~
- ~~(10)~~(13) Chair of the Finance Committee of the County Board.
- ~~(11)~~(14) Chair of the Environmental Control Committee of the County Board.
- (c) Department Heads and Vehicle Coordinators may be asked to attend as needed in order to discuss and resolve departmental issues.
- (d) The Vehicle Steering Committee shall have the following responsibilities:
 - (1) Develop a plan to centralize fleet management in the County, to be presented to the County Board no later than ~~June 30, 2005~~ November 30, 2007. Such plan shall include the text of proposed ordinances, including projected costs and potential cost savings, necessary to implement centralized fleet management.
 - (2) Administer and insure compliance with this article.
 - (3) Advise and make recommendations to the President and Finance Committee.
 - (4) Review all requests for the purchase or lease of vehicles for compliance with this article.
 - (5) Review vehicle inventory, incident and other required reports from all County offices and departments and insure compliance with reporting requirements.
 - (6) Establish procedures to implement and enforce vehicle policies.
 - (7) Prepare a quarterly report to the Board of Commissioners, detailing all collision or use-related damage to County-owned vehicles and the status of the damaged vehicle, any violations resulting in the arrest of the driver of any County-owned vehicle, and any reported unauthorized use of a County-owned vehicle.
 - (8) Submit an annual report to the Board detailing the changes to the vehicle inventory over the preceding 12 months.
 - (9) Review department vehicle requests approved by the Department of Budget and Management Services and included in the annual appropriation ordinance.

~~(9)~~(10) Develop future vehicle strategies in various areas such as:

- a. Centralized purchase of routine maintenance services;
- b. Centralized purchase of major repair services;
- c. Centralized purchase of body work services;
- d. Development of an executive leasing program;
- f. Use of car sharing services;
- g. Use of global positioning system (GPS) and wireless technology for vehicle location and record-keeping purposes;
- ~~g.~~h. Establishment of personnel disciplinary procedures relating to the operation of vehicles during the course of employment; and
- ~~h.~~i. Other matters deemed appropriate.

(e) Meetings:

- (1) Meetings will be chaired by the Chief Financial Officer.
- (2) Meetings will be held at least quarterly.

(Ord. No. 05-O-06, § 1, 1-5-2005.)

Sec. 2-672. Responsibilities of elected officials, departments, and employees and assignment of Vehicle Coordinator.

- (a) Bureau chiefs, department heads, and elected officials are responsible for ensuring that Vehicle Steering Committee policies and procedures are administered and adhered to by employees within their offices.
- (b) Vehicle Coordinator:
 - (1) Each Elected Official or Department Head will designate one employee to be the Vehicle Coordinator for the office. On January 1 of each year, the name, title, email address, and telephone number of the Vehicle Coordinator shall be filed with the Chairman of the Vehicle Steering Committee. The Coordinator may be asked to attend meetings of the Vehicle Steering Committee as required to review purchase requests, department inventories, review vehicle use issues, and other matters pertaining to this article.

- (2) Department Vehicle Coordinators are to ensure the following procedures are in place within the Department and shall be responsible for keeping all records and preparing all reports required under this article. All forms and database formats required under these guidelines will be provided by the Vehicle Steering Committee. Vehicle Coordinators shall:
- a. Retain on file a copy of the valid license of each employee authorized to drive a County vehicle. The employee must at all times hold a valid proper class Illinois license for the vehicle operated that is not revoked or under suspension. The County's human resource staff shall consult on a monthly basis with the Illinois Secretary of State to check the license status of all employees required to operate vehicles as part of their job duties. The file is to be reviewed and updated on no less than a monthly basis and forwarded to the Board of Commissioners on no less than a quarterly basis. Verification of valid licenses of Sheriff's undercover officers shall be made without requiring pictures of such officers to be maintained on file except as held in the internal files of the Sheriff's Department.
 - b. File a County vehicle disclosure form for each employee whom the Department Head has authorized for overnight use of County vehicles. To facilitate tax withholding obligations for the vehicle benefits associated with take home privileges, the Department shall identify all employees assigned a take home vehicle to the Vehicle Steering Committee. To comply with IRS rules on tax treatment of employee vehicle fringe benefits, regular overnight County vehicle use will have an imputed per diem valuation added to an employee's W-2 form at the end of the year. Vehicles regularly used for emergency or law enforcement purposes are exempt from this requirement. Any vehicles which a department designates as exempt must be reported to the Vehicle Steering Committee.
 - c. Maintain vehicle inventory data (see Subsection (b)(2)e of this section), vehicle maintenance logs, accident logs, vehicle use logs and insurance cards in the form and format established by the Vehicle Steering Committee.
 - d. Each department shall prepare a report to the Vehicle Steering Committee annually, by May 15, detailing the Department's vehicle maintenance and repair procedures. The report will indicate whether routine maintenance is provided through contractual or in-house facilities and the protocol for routine maintenance, and the average annual cost per vehicle. For departments with in-house vehicle services a detailed cost breakdown showing annual labor, parts and materials, fuel, and other costs for maintaining and operating the vehicle will be included. The report shall further detail the procedures utilized by the Department to provide for fuel supplies for each vehicle and for repairs including both routine and non-routine repairs.

- e. Submit an initial, accurate, up-to-date inventory report by February 15, 2005. Subsequent inventory reports shall be submitted at least twice per year on May 15 and November 1 in accordance with Vehicle Steering Committee requirements. This inventory report shall at a minimum have the Department, business unit number, year, make/model/style, color, VIN number, license plate number, department internal I.D. number, use, odometer reading, in-service date, regular overnight and daytime parking location, driver assignment (if take home vehicle), fuel type, city and highway mileage per gallon as determined by the U.S. EPA and Department of Energy, American Council for an Energy-Efficient Economy's Green Score, and annual and aggregate fuel and maintenance costs from the time of purchase or lease for each vehicle assigned, allocated, or used by the Department. ~~(When the vehicle is salvaged salvage information in Subsection (e)(6) of this section must be submitted.)~~ This inventory report must be updated and submitted to the Vehicle Steering Committee upon each request for acquisition or disposal of any vehicle in the inventory. Law enforcement vehicles used for undercover, special crimes units and surveillance purposes shall be exempt from disclosure of the vehicle's regular overnight and daytime parking location and driver assignment.
- (c) Purchase and salvage procedures.
- (1) Requests for new or replacement vehicles (owned or leased) shall be submitted for review by the Vehicle Steering Committee prior to any such request being approved for purchase or acquisition. ~~Requests for authorization to remove a vehicle from inventory shall be submitted to the Vehicle Steering Committee.~~ No vehicle shall be purchased, acquired, or leased, ~~or removed from inventory~~ without the approval of the Vehicle Steering Committee.
 - (2) The following guidelines will set the minimum vehicle replacement goals.
 - a. In general, automobiles should be replaced when they reach eight years of service or 100,000 miles, whichever comes first.
 - b. Departments shall request the smallest possible vehicle for the intended use.
 - c. Requests that do not meet these criteria will not be considered for replacement unless the Department Head submits a written justification to the Vehicle Steering Committee for the exception which documents the extenuating circumstances.
 - d. Only specialized equipment; such as heavy highway construction equipment will be allowed to use other criteria such as hours of service, however the criteria utilized by the Department should be submitted to justify the vehicle replacement request, and the Vehicle Steering Committee will determine if this information is adequate and the maintenance cost information required.

- e. A request for a new vehicle which increases the number of vehicles in the department's vehicle inventory shall be submitted to the Vehicle Steering Committee with a written justification as to why the additional vehicles will be required. Such request must demonstrate that reassignment of existing vehicles would be unable to meet department needs and that sufficient funding is available for both the purchase and the cost of operating and maintaining the vehicle. The request to purchase must state the use intended for the vehicle, whether the vehicle will be assigned with 'take home' privileges and whether the vehicle will bear a municipal license plate.
 - f. Departments shall submit draft vehicle requests to the Vehicle Steering Committee at the same time they submit capital budget requests to the Department of Budget and Management Services. Finalized vehicle requests shall be submitted to the Vehicle Steering Committee within one month of Board approval of the annual appropriation ordinance or the beginning of the fiscal year, whichever is later.
 - f.g. If sufficient funds are available and other conditions of the ordinance have been complied with, the Vehicle Steering Committee may concur in the request for new or replacement vehicles. Such concurrence shall be transmitted to the Purchasing Agent, and where County Board approval is required for the purchase, such concurrence shall be reflected on the County Board's Agenda.
- (3) New County Vehicle purchases must adhere to the following green vehicle purchasing guidelines:
- a. ~~Preference shall be given to vehicles in the following order. Purchase requests from categories other than Subsection (c)(3)1 of this section shall demonstrate in writing to the Vehicle Steering Committee that no suitable vehicles exist in higher-ranked categories.~~
 - 1. ~~Vehicles receiving a Green Score of 50 or higher and a Class Ranking of "Superior" as determined by the most recent edition of the *Green Book* of the American Council for an Energy-Efficient Economy (ACEEE).~~
 - 2. ~~Vehicles receiving a Green Score of 50 and a Class Ranking of "Above Average."~~
 - 3. ~~Vehicles receiving a Green Score of 35 or higher and a Class Ranking of "Superior."~~
 - 4. ~~Vehicles receiving a Green Score of 35 or higher and a Class Ranking of "Above Average."~~
 - 5. ~~Vehicles receiving a Green Score of 25 or higher and a Class Ranking of "Superior."~~

- ~~6. Vehicles receiving a Green Score of 25 or higher and a Class Ranking of "Above Average."~~
- ~~7. Vehicles receiving a Green Score under 25 and a Class Ranking of "Superior."~~
- ~~8. Vehicles receiving a Green Score under 25 and a Class Ranking of "Above Average."~~
- ~~9. Vehicles not falling under Subsections (c)(3)1-9 of this section.~~

a. Requested vehicles must meet the requirements specific to their class, as follows:

1. Compact Car
Minimum ACEEE Green Score: 35
Tier range: Tier 2 bin 2 - Tier 2 bin 5 / ULEV II - PZEV
Minimum MPG City: 22
Minimum MPG Highway: 32
ACEEE Class Ranking: Above Average – Superior
2. Midsize Car
Minimum ACEEE Green Score: 35
Tier range: Tier 2 bin 2 - Tier 2 bin 5 / ULEV II - PZEV
Minimum MPG City: 20
Minimum MPG Highway: 30
ACEEE Class Ranking: Above Average – Superior
3. Large Car:
Minimum ACEEE Green Score: 35
Tier range: Tier 2 bin 2 - Tier 2 bin 5 / ULEV II - PZEV
Minimum MPG City: 19
Minimum MPG Highway: 28
ACEEE Class Ranking: Above Average – Superior
4. Station Wagon:
Minimum ACEEE Green Score: 35
Tier range: Tier 2 bin 3 - Tier 2 bin 5 / ULEV II - PZEV
Minimum MPG City: 23
Minimum MPG Highway: 30
ACEEE Class Ranking: Above Average – Superior
5. Sport Utility Vehicle:
Minimum ACEEE Green Score: 33
Tier range: Tier 2 bin 3 - Tier 2 bin 5 / ULEV II - PZEV
Minimum MPG City: 20
Minimum MPG Highway: 26
ACEEE Class Ranking: Above Average – Superior

6. Van:
Minimum ACEEE Green Score: 23
Tier range: Tier 2 bin 5 - Tier 2 bin 8 /LEV II - PZEV
Minimum MPG City: 15
Minimum MPG Highway: 20
ACEEE Class Ranking: Above Average – Superior
7. Light Truck:
Minimum ACEEE Green Score: 25
Tier range: Tier 2 bin 5 - Tier 2 bin 8 /LEV II - PZEV
Minimum MPG City: 16
Minimum MPG Highway: 21
ACEEE Class Ranking: Average – Above Average
8. Other Vehicles: Vehicles not included in any of the above classes shall be considered by the Vehicle Steering Committee on a case-by-case basis.

b. Cost comparisons shall be made using total lifecycle costs rather than purchase price. Lifecycle costs shall include, but not be limited to, total purchase price, estimated fuel expenditure, and estimated maintenance costs over the expected lifetime of the vehicle.

- (4) Titles for all County vehicles will be held in the Purchasing Department.
- (5) Where a Department is requesting to lease vehicles, the request must include a copy of the proposed lease contract, particularly including all terms of the lease with respect to lease costs, maintenance costs and responsibility, and liability for accidents. Leased vehicles shall also be evaluated using the environmental criteria listed in Subsection (c)(3) of this section.
- ~~(6) Where a Department has determined that a County vehicle should be salvaged, a request must be submitted to the Vehicle Steering Committee including such information as the Committee deems necessary to evaluate the request. Any vehicle approved for salvage will be sold to the highest bidder at a publicly noticed auction. The vehicle inventory report must reflect the date the vehicle was sold, the mileage at the time of sale, the sale price, the name of the purchaser, identifying information, and any other information required by the Vehicle Steering Committee.~~
- (d) Failure of Department Heads to provide information in accordance with the this article shall result in the Department's inability to acquire County vehicles, and other actions deemed necessary by the Vehicle Steering Committee, until this information is received.

(Ord. No. 05-O-06, § 2, 1-5-2005.)

Sec. 2-673. Authorized use of County vehicles.

- (a) Only vehicles that have been authorized by an elected official or department head, have VIN numbers registered in the County Purchasing Department, carry a valid insurance card issued to the Department by the Department of Risk Management, and meet all other requirements of this section shall be considered County vehicles for use in the course of conducting official County business.
- (b) Unless expressly exempted by the Department Head, and approved by the Vehicle Steering Committee, all County vehicles must carry a municipal license plate.
- ~~(c)~~ ~~The Chief Information Officer shall develop an RFP and report within six months to the County Board, to equip all County vehicles with Global Positioning System (GPS) locators within one year of the approval of the RFP. The Purchasing Agent shall work with the Vehicle Steering Committee and the County Board to identify the type of GPS devices suitable for the County's fleet needs and shall issue a Request for Proposals for such a system. The Vehicle Steering Committee shall develop guidelines governing access to vehicle location information and shall present said guidelines to the County Board for approval.~~
- ~~(d)~~(c) The Chief Administrative Officer shall establish a telephone hotline which members of the public may call to report incidents involving County vehicles. The Inspector General shall have the responsibility of investigating any reports of misuse of County vehicles and shall submit an annual report to the Vehicle Steering Committee and County Board regarding the number and nature of hotline calls and the actions taken in response.
- ~~(e)~~(d) With the exception of law enforcement vehicles used for undercover, special crimes units and surveillance purposes, all County vehicles shall be emblazoned on both sides with the County name, corporate seal, name of the Department to which the vehicle is assigned, vehicle hotline telephone number, and a short statement identifying the hotline to the general public (e.g. "To report incidents involving this vehicle, call (telephone number)"). Except as otherwise provided, exemptions must be requested by the Department Head and approved by the Vehicle Steering Committee and may only be granted where the anonymity of the vehicle is required.
- ~~(f)~~(e) Vehicle usage logs must be maintained for each County vehicle and include the following information: name of driver, date used, beginning and ending odometer reading, destination, purpose of use, date and time of refueling, and amount of fuel. Where the anonymity of the vehicle and the driver is required, law enforcement vehicles shall be exempt from disclosure of destination information.
- ~~(g)~~(f) Only authorized passengers are permitted to ride in County vehicles. Non-County individuals such as volunteers, spouses, and children should not be passengers in a County vehicle unless they are involved in the conduct of business.
- ~~(h)~~(g) County vehicles are to be assigned to individuals who, in the required course of their employment need vehicles to complete their required duties on behalf of the County government.

(+)(h) Eligibility for County vehicle assignment.

- (1) *Take home assignment.* A County vehicle may be assigned to employees in a service, management or supervisory position on call 24 hours a day, responsible for providing or supporting emergency services. A vehicle disclosure form shall be used and remain on file in the Department for all 'take home' vehicles.
- (2) *Pool assignment.* Pool vehicles are to be assigned on a periodic basis to individuals when the County work assignment requires a vehicle in order to properly conduct County business. A vehicle disclosure form and daily log shall be used and remain on file in the Department for all pool vehicles which are taken home overnight. Those employees authorized for overnight use of County vehicles shall, when away from work for an extended period of time, for vacation, sick leave, compensatory time off, travel, etc., return the assigned County vehicle to the custody of his/her department head during the period of absence.

a. No person shall be authorized to drive a County vehicle unless he/she:

1. Possesses a current, valid Illinois driver's license with the correct class for the vehicle driven.
2. Is the age of 18 or older.
3. Is the age of 25 or older to drive a leased or rented car.
4. Is medically fit to drive safely.
5. Is free of any prior convictions for driving while under the influence of alcohol or drugs, or of reckless driving within the previous year. Employees operating a commercial vehicle must comply with all of the requirements of the Commercial Motor Vehicle Safety Act of 1986.
6. All prospective employees who are professional drivers or ~~who's~~ whose primary duty is the operation of a vehicle shall be required to submit to a driving records check after receiving a conditional offer of employment. The Cook County Bureau of Human Resources as part of a preemployment background investigation shall coordinate driver checks. Failure to have a valid Illinois driver's license of the proper type, or the existence of a disqualifying driver's record will be grounds to withdraw the conditional offer of employment.

7. Any employee performing work which requires the operation of a County-owned vehicle or a private vehicle at County expense, shall notify his/her immediate supervisor immediately of any current restrictions or changes in driving privileges, including but not limited to revocation, suspension, cancellation, denial, Restricted Driving Permit, Judicial Driving Permit, Probationary License, Family Financial Responsibility Driving Permit, leaving the scene of an accident, refusal or neglect to report a traffic accident, traffic violations, unpaid traffic citations, failure of vehicle titled in the employee's name to pass the vehicle emissions testing, or unpaid parking citations for a vehicle titled in the employee's name. Any restrictions or changes to driving privileges shall be reported by the employee to the employee's Bureau Chief or Elected Official immediately and a record maintained in the department. Any employee who fails to report, and/or continues to operate a vehicle in the performance of County duties, is subject to disciplinary action up to and including termination from County employment.
 8. Employees are held personally responsible for all parking and/or traffic violations incurred while operating County vehicles.
- b. Collision Procedures. The following collision procedures are to be followed by drivers involved in collisions while operating a County or personal vehicle on County business, and by the department head:
1. Request that all parties remain and render assistance at the scene of the accident, if possible, until law enforcement representative has released them.
 2. Promptly report all accidents involving vehicles or persons on duty and actively engaged in County business to the appropriate law enforcement agency, department vehicle coordinator, and the Department of Risk Management.
 3. A record of all driving violations for each employee shall be maintained by the Department Vehicle Coordinator including the date; time; employee name; vehicle identification number; incident report number; date and time report was forwarded to the Department of Risk Management; date reported to the Vehicle Steering Committee and personnel actions taken by the Department against the employee.
 4. Logs of all accidents shall be maintained by the Department's Vehicle Coordinator. Department Heads are to review each collision report prior to their submission to the Department of Risk Management to determine if the employee was at fault and take appropriate personnel action. Department Heads are to prepare a report on their findings and personnel actions taken, and forward it to the Vehicle Steering Committee chairman along with a copy of the accident report forwarded to the Department of Risk Management.

5. Drivers involved in collisions are to refrain from making statements regarding the accident to anyone other than the investigating law enforcement officials, appropriate County officials, and representatives of his or her own insurance company if the employee's privately owned vehicle is involved.
 6. Drivers will also complete a Vehicle Incident Form and forward it to the Department of Risk Management's General Liability Division as well as the Department's Vehicle Coordinator within 24 hours of the accident.
 7. Drivers will also forward copies of all police reports, an employee statement and any witness statements to the Vehicle Coordinator and Department Head, and to the Department of Risk Management's General Liability Division no more than three days after completion of the investigation.
- c. Use of private vehicles for County business:
1. County employees, with the prior permission of their Department Head, may use their private vehicle to conduct official County business. Department Heads shall only approve use of private vehicles for County business when it is in the best interest of the County to do so.
 2. A valid proof of insurance is required to operate a private vehicle and a copy must be filed with the Department's Vehicle Coordinator.
 3. Employees authorized to use their personal vehicles for County business shall comply with the following insurance requirements:
 - (i) County employees who drive a private vehicle for official County business shall have at least the minimum auto insurance for private vehicles as required by the State of Illinois.
 - (ii) Employees operating private vehicles in the performance of County duties should have minimum limits of no less than \$100,000.00 per person and \$300,000.00 per accident and have Uninsured Motorist/Under Insured Motorist coverage.
 - (iii) The employee's vehicle insurance policy must be issued by a company that is licensed by the Illinois State Department of Insurance.

- (iv) In the event a County employee is involved in an accident while driving his/her own vehicle, the employee's personal insurance provides the primary coverage.
- (v) Mileage reimbursement rates will be based on the Cook County Travel and Expense Reimbursement Policy (separate document).

(Ord. No. 05-O-06, § 3, 1-5-2005.)

Sec. 2-674. Miscellaneous rules.

- (a) *Traffic laws and regulations.* Drivers of County vehicles shall observe all traffic laws and regulations. Drivers and passengers in County vehicles shall wear seat belts at all times and shall observe safe driving practices. All drivers of a County vehicle involved in accidents and those who have been charged with a traffic violation are required to attend a driving safety training class conducted by the Department of Risk Management.
- (b) *Use of tobacco products.* Use of tobacco products is prohibited in County vehicles.
- (c) ~~*Turn off engine*~~ *Engine idling.* Except for purposes of law enforcement including but not limited to surveillance and radar gun use activities, the driver of a County vehicle must turn off the engine upon stopping at a destination and must not cause or allow an engine to idle at any location for more than five consecutive minutes or a period or periods aggregating more than five minutes in any one-hour period, except when idling is absolutely necessary for the conduct of County business, for personal safety, or to comply with traffic laws and law enforcement personnel.
- (d) *Liability for damages.* The County shall not be liable for injuries or damages arising from activities outside the scope of employment, including but not limited to personal use of rented vehicles by employees during a County-authorized business trip. Any damages arising from these circumstances are the responsibility of the employee. To the extent that the County incurs financial liability for the acts of employees which occur outside the scope of employment, Cook County reserves the right to seek reimbursement from the responsible person.
- (e) *Insurance.* The State of Illinois requires that all vehicles have an Illinois Insurance Card at all times. The County Self-Insurance Program is administered by the Department of Risk Management General Liability Division, which will issue a proof of insurance card for each County owned vehicle. Only vehicles which are included in the County (owned) vehicle inventory shall be registered with the Department of Risk Management for insurance purposes.
- (f) *Traffic violations.* At no time will County funds be used directly or indirectly to pay or reimburse an employee for parking or traffic violations.
- (g) *Article not intended to enlarge current County liability, etc., to employees.* Nothing in this article is intended or shall be construed to extend or enlarge the obligations, liability, or responsibilities that County currently has to employees, or third parties, by law or contract, if any, in regards to the operation of motor vehicles.

(Ord. No. 05-O-06, § 4, 1-5-2005.)

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Environmental Control. (Comm. No. 288471). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

JOAN PATRICIA MURPHY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO PROPOSED ORDINANCE AMENDMENT
CONCERNING THE OFFICE OF THE INDEPENDENT INSPECTOR GENERAL**

BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois that Communication No. 284063 related to Chapter 2 Administration, Article IV Officers and Employees, Division 5, Section 2-281, et al, be hereby amended as follows:

Sec. 2-284. Functions, authority and powers.

The proposed ordinance greatly expands the powers of the Inspector General and makes fundamental changes in the county form of government as provided by state statute, therefore elected officials shall be exempt from this ordinance.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Ordinance Amendment. **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Sheriff's Office is responsible for the care, custody and control of the jail and detainees of the jail pursuant to 55 ILCS 5/3-6017 and 730 ILCS 125/2; and

WHEREAS, pursuant to the Illinois State Constitution, Article 2, Section 1, governmental power is separated into three branches and provides that no branch may exercise powers that have been delegated to another; and

WHEREAS, pursuant to Article 6, Section 1 of the Illinois State Constitution, judicial powers are vested in the courts; and

WHEREAS, the adjudication and the application of law and the administration of the courts is a power reserved solely for the judicial branch (People v. Bainter, 126 Ill.2d 292); and

WHEREAS, the determination of bond clearly falls under the powers vested in the judicial branch; and

WHEREAS, it is an encroachment upon judicial powers for the Sheriff to make determinations involving the bond that a detainee must pay; and

WHEREAS, the Illinois General Assembly did not intend for the Sheriff of Cook County to make determinations with regard to placing detainees on electronic monitoring; and

WHEREAS, it is improper for the Sheriff of Cook County to place detainees on home confinement with electronic monitoring without the express approval of a Cook County Circuit Court Judge.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge that the decision to place individual detainees on electronic monitoring be made by a Cook County Circuit Court Judge, and not the Cook County Sheriff.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Sheriff's Office is responsible for the care, custody and control of the jail and detainees of the jail pursuant to 55 ILCS 5/3-6017 and 730 ILCS 125/2; and

WHEREAS, the Duran Consent Decree allows the Sheriff to utilize alternative methods to relieve overcrowding of the Cook County Department of Corrections; and

WHEREAS, the Cook County Sheriff places detainees on electronic home monitoring to relieve overcrowding; and

WHEREAS, it is increasingly important to establish new forms of revenue for the County of Cook; and

WHEREAS, many individuals who are place on home confinement have sufficient means to at least partially offset the cost of electronic monitoring; and

WHEREAS, these individuals should bear at least some of the cost for their electronic monitoring.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recommend that the following fee schedule be adopted for detainees placed on home confinement with electronic monitoring:

- Initial set up fee of \$50.00
- For those with an annual income of less than \$20,000 annually, there would be no daily fee
- For individuals with an income range of \$20,000 to \$40,000, the fee would be \$20.00 per day
- For individuals with an income range of \$40,000 to \$60,000, the fee would be \$30.00 per day
- For individuals with an income of more than \$70,000, the fee shall be \$50.00 per day

BE IT FURTHER RESOLVED, that fees collected shall go into the County's general fund.

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Proposed Resolution be referred to the Committee on Law Enforcement. (Comm. No. 288466). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, JOAN PATRICIA MURPHY, ROBERT B. STEELE and
ELIZABETH "LIZ" DOODY GORMAN, County Commissioners

PROPOSED RESOLUTION

**TO DELAY ABOLITION OF THE STROGER HOSPITAL OF COOK COUNTY POLICE
FORCE TO CONSIDER OPTIONS FOR SECURITY SERVICES**

WHEREAS, the Cook County Board of Commissioners approved a budget amendment to abolish the Stroger Hospital of Cook County Police Department at the end of a lengthy budget amendment process; and

WHEREAS, Stroger Hospital of Cook County police force operates under authority granted to such force by Illinois state statute; and

WHEREAS, the police department has experienced various questionable actions by some of its members in the last year, some which were exonerated by the Office of the Inspector General, and others which may have been reported but not adequately reviewed; and

WHEREAS, the Stroger Hospital of Cook County is a large facility providing necessary health care services for men, women and children of all racial, ethnic and religious backgrounds from all over Cook County, the State of Illinois, the United States and beyond; and

WHEREAS, the immediate and impending abolition of the department may cause security issues for the staff, patients and visitors at the hospital, its related facilities and the grounds of the facility; and

WHEREAS, there has been no assessment of the options for replacing the police department, no cost estimates of savings, if any, and no determination regarding the severity of any problems at the current department or effectiveness of any potential replacement.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County hereby extend the date for possible abolition of the department for a period of six months; and

BE IT FURTHER RESOLVED, that the Board of Commissioners authorize the Office of the President to cause to have a comprehensive analysis of: 1.) the current police department operations; 2.) any and all formal complaints filed against the department and its members since January 1, 2002; 3.) the cost of operating the current department and an estimated cost of replacement with private security guards; 4.) the cost of replacing the current department with Sheriff's police officers; 5.) the feasibility of the Sheriff's office serving as the management for a hospital police department; and 6.) the feasibility and effectiveness of a private security service replacing the police department in this unique facility; and

BE IT FURTHER RESOLVED, that such analysis be completed and submitted to the President and Board of Commissioners of Cook County by October 1, 2007.

This item was WITHDRAWN at the request of the sponsor.

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Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

THE COOK COUNTY TRUTH IN COMPENSATION RESOLUTION

WHEREAS, in the past Cook County and unions representing County workers have focused primarily on salaries without regard for the total compensation package afforded employees; and

WHEREAS, the total compensation package includes many factors in addition to salary such as generous health and family benefits, a number of paid holidays well beyond those enjoyed in the private sector, paid vacation, sick and personal days as well as generous pension benefits and in some instances overtime compensation, tuition reimbursement and clothing allowances; and

WHEREAS, in an effort to bring greater transparency to and understanding of their compensation, each employee should receive an end of the year statement of the dollar value of their total compensation package.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and Board of Commissioners does hereby direct the Department of Human Resources and Budget Departments to initiate an annual end of year statement for each employee which includes the dollar benefit of the entire compensation package to each employee.

BE IT FURTHER RESOLVED, that the annual compensation package statements be initiated December, 2007 and every year thereafter.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Schneider, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Resolution to the September 6, 2007 Board meeting. **The motion carried unanimously.**

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Submitting a Proposed Resolution sponsored by

WILLIAM M. BEAVERS, County Commissioner

Co-Sponsored by

EARLEAN COLLINS and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

WHEREAS, the 2007 Budget sets forth demographic data for Cook County in 2004; according to said data, the County's diverse population is comprised of 56.3% whites, 26.5% blacks or African Americans, and 21.9% Hispanics or Latinos; and

WHEREAS, the demographic breakdown of the attorneys in the Cook County State's Attorney's Office should reflect and mirror the demographic breakdown of the population of Cook County, the people whom the State's Attorney's Office serves, and the taxpayers who fund and support said office; and

WHEREAS, the demographic breakdown of the attorneys in the Cook County State's Attorney's Office is 83.6% white, 7.2% black or African American, 4.5% Asian or Pacific Islander, 4.4% Hispanic or Latino, and .18% Native American or Native Alaskan; and

WHEREAS, the demographic breakdown of the Investigators in the Cook County State's Attorney's Office is 67% white, 23% black or African American, 9.4% Hispanic or Latino, and .62% Asian or Pacific Islander; and

WHEREAS, the demographic breakdown of the Administrative Assistants in the Cook County State's Attorney's Office is 57.1% white, 25.1% black or African American, 15.1% Hispanic or Latino, and 2.6% Asian or Pacific Islander; and

WHEREAS, an eight (8) hour work day is the minimum daily work time requirement imposed as a condition of full-time employment throughout Cook County; and

WHEREAS, attorneys within the Cook County State's Attorney's Office should not represent clients, other than the People of the State of Illinois, as their duties and roles, as prosecutors and advocates for the People of the State of Illinois, may require them to subsequently prosecute or advocate against said clients, and as the attorney-client relationships with said clients will certainly impair their independence of judgment in the exercise of their official duties.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the demographic breakdown of the attorneys employed by the Cook County State's Attorney's Office shall be comprised of 56.3% whites, 26.5% blacks or African Americans, and 21.9% Hispanics or Latinos; additionally, said demographic breakdown of the attorneys shall be adjusted accordingly as data regarding changes in the demographic makeup of the population of Cook County becomes available; and

BE IT FURTHER RESOLVED, that all employees of the Cook County State's Attorney's Office be required to work a full eight (8) hour work day, five (5) days per week, in furtherance of a forty (40) hour work week; and Performance Measure Reports ("PMR"), regarding compliance of the eight (8) hour work day requirement, shall be reported to the Cook County Board of Commissioners on a quarterly basis; and

BE IT FURTHER RESOLVED, that all employees of the Cook County State's Attorney's Office shall be required to punch in and punch out, via electronic swipe card system, in furtherance of their accounting for a full eight (8) hour work day; and

BE IT FURTHER RESOLVED, that attorneys of the Cook County State's Attorney's Office are hereby, and ethically, conflicted from dual employment in the practice of law as the representation of clients, other than the People of the State of Illinois in criminal prosecutions or judicial proceedings, or any other proceedings, will impair their independence of judgment in the exercise of their official duties.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Suffredin, moved to defer consideration of the Proposed Resolution to the September 6, 2007 Board meeting. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION

REQUEST FOR PROPOSAL

Transmitting a Communication, dated June 22, 2007 from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Bureau of Administration to solicit proposals through a Request for Proposal (RFP) process for the procurement and delivery of natural gas for the County's heating and cooling needs at its major facilities.

Reason: The current existing contract will expire on April 30, 2008.

Contract period: May 1, 2008 through April 30, 2012.

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Chief Administrative Officer of the Bureau of Administration be approved. **The motion carried unanimously.**

DEPARTMENT OF ANIMAL CONTROL

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one-year and three-year rabies tags for Fiscal Years 2008 and 2009.

One time purchase. (510-333 Account). Requisition No. 75100031.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

STATUS OF AUDIT RECOMMENDATIONS REPORT

Transmitting a Communication, dated July 30, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith our "Status of Audit Recommendations" report as of July 2007 for your review.

For the July 2007 report, we present the current status of recommendations from the Sheriff of Cook County and the Department of Corrections which were previously reported as in progress. We also provide management responses from the Juvenile Temporary Detention Center to our review of the controls of the financial operations report.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated July 2, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof replacement at the North Police (Poplar Creek) Garage, 3100 West Golf Road, Elgin, Illinois in Hanover Township in County Board District #15.

Permit #:	062597
Requested Waived Fee Amount:	\$1,095.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,095.00.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Sims, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated July 2, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof replacement at the Skokie Resource Management Center, 1140 Harms Road, Glenview, Illinois in Northfield Township in County Board District #14.

Permit #:	062599
Requested Waived Fee Amount:	\$1,764.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,764.00.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Sims, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated July 2, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for aquatic habitat restoration at Axehead Lake, 2901 West Touhy Avenue, Park Ridge, Illinois in Maine Township in County Board District #17.

Permit #:	070001
Requested Waived Fee Amount:	\$1,110.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,110.00.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Sims, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated July 2, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for aquatic habitat restoration at Bode Lake, 650 East Bode Road, Streamwood, Illinois in Hanover Township in County Board District #15.

Permit #:	070002
Requested Waived Fee Amount:	\$510.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$510.00.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Sims, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated July 2, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for aquatic habitat restoration at Busse Lake, 2600 East Higgins Road, Elk Grove Village, Illinois in Elk Grove Township in County Board District #15.

Permit #:	070003
Requested Waived Fee Amount:	\$810.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$810.00.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Sims, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated July 2, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center's PET Scan patient waiting room project at 2160 South First Avenue, Maywood, Illinois in Proviso Township in County Board District #16.

Permit #:	062354
Total Fee Amount:	\$851.00
Requested Waived Fee Amount (90%):	\$765.90
Amount Due (10%):	\$85.10

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$765.90.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Sims, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEM

Transmitting a Communication, dated July 18, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith is a request to present a draft proposal to the Board of Commissioners of Cook County for the adaptive reuse for the old Cook County Hospital (CCH). This proposal encourages the preservation and the rehabilitation of the old CCH by adapting it into an administration building for the Stroger Hospital of Cook County (JHS) Campus.

This plan will retain the old Cook County Hospital as a functional component of the County and provides for the use of the old CCH as office space to accommodate the current occupants of the 1900 West Polk Street building. This new space will satisfy the functions of the 1900 West Polk Street building and will also provide for space for other services in the future, including a day care center.

This plan will also encourage the historical preservation of the old Cook County Hospital, while at the same time provide the County an energy efficient sustainable building technology that will merit LEED certification. A new road between Fantus Clinic and the old CCH will be constructed to alleviate traffic congestion during peak hours at the hospital and a large area of the JHS Hospital Campus can be developed into a user friendly, sustainable, urban green space that will not only provide for the renewal of Pasteur Park, but will also complement the JHS Hospital Campus and promote the overall revitalization of this west side community.

We look forward to presenting the benefits of this plan for your review.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Health & Hospitals. (Comm. No. 288460). **The motion carried unanimously.**

CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated July 12, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Nia Architects, Inc., selected from the Request for Qualifications/Proposals process. The services required are design and construction administration for the Stroger Hospital of Cook County and Oak Forest Hospital of Cook County Campus Interior Alteration, Renovation, and Build-Out projects. It is respectfully requested that this Honorable Body approve this request.

Reason: Architectural/Engineering and FF&E (Furniture, Fixtures, and Equipment) services are required for projects intended to enhance the efficiencies of operations within the Bureau of Health Services. The projects included are the renovation of space at the 1900 West Polk Street building to consolidate Finance Department operations from the 1100 South Oakley building, the build-out of space for the Limit of Liability workers and cashiers in the Stroger Hospital of Cook County "Auditorium" space, the alteration of the existing Stroger Hospital of Cook County pharmacy to accommodate Limit of Liability station(s), the construction of a second pharmacy at both the Stroger Hospital of Cook County and the Fantus Clinic, the addition of a walk-up pharmacy to the Oak Forest Hospital of Cook County Out-Patient pharmacy, and the installation of a robotic pharmaceutical dispensing system. These projects will allow the County to reduce operating costs and maximize services provided to the Public.

Estimated Fiscal Impact: \$200,000.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 16, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith is a request for your approval of a Settlement Agreement and Mutual Release between the County of Cook and XL Specialty Insurance Company. Provisions in this agreement will provide for the completion of Contract No. 03-53-868. It is respectfully requested that this Honorable Body approve this request.

The Cook County Board of Commissioners approved a public improvement contract with UBM, Inc. on December 16, 2003 for the Hektoen Building Renovation Project - Phase 2A. XL Specialty Insurance Company was the Surety Company for the contract providing performance Bond No. SB0087401. Before completing the contract, UBM, Inc. defaulted and the County demanded performance from XL Specialty Insurance Company under the Bond. A settlement was reached with this Surety Company to bring closure to this project.

The settlement agreement provides for completion of necessary construction work items, a credit for County provided work related to this project, a credit for any remaining work to be deleted from the contract, resolution of all related Liens, a mutual release of indemnity between the County and the Surety Company, and a schedule for the disbursement of remaining contract funds to be payable to XL Specialty Insurance Company.

Approval of this settlement agreement is recommended by the State's Attorney's Office and the Office of Capital Planning and Policy.

Estimated Fiscal Impact: None.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 11, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Amendment No. 2, payable to Roula Associates Architects, Chtd. in the amount of \$24,274.19, for the CCAB Kitchen/Cafeteria Renovation Project at the Criminal Courts Administration Building. It is respectfully requested that this Honorable Body approve this request.

Reason: This amendment will provide for additional services related to this project. Architectural services are required to repair the kitchen area walls that were discovered to contain mold and also to produce bid specifications for the acquisition of FF&E (Furniture, Fixtures, and Equipment) for the dining rooms areas. New furniture and fixtures are needed due to the deteriorated state of the existing equipment and for the reopening of the facility this upcoming fall season.

Contract No. 05-43-405

Original Contract Sum:	\$205,000.00
Total Changes to-date:	<u>10,050.00</u>
Adjusted Contract to-date:	\$215,050.00
Amount of this Modification:	<u>24,274.19</u>
Adjusted Contract Sum:	\$239,324.19

Estimated Fiscal Impact: \$24,274.19. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 10, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 1 A and B to the contract with Divane Brothers Electric Company, Contractor for the Countywide Fire & Life Safety System Upgrade Project, Package #3 (Provident Hospital of Cook County and Sengstacke Clinic). It is respectfully requested that this Honorable Body approve this request.

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Reason: Change Order #1 (A) provides for relocation of existing furniture and equipment from the 2nd, 3rd, and 4th floors of the Sengstacke Clinic to the swing space area at Provident Hospital of Cook County. The relocation is necessary to allow for the installation of the new fire alarm system. A time extension of twenty nine (29) days is requested for this work.

Change Order #1 (B) provides for temporary fire alarm service and relocation of fire alarm conduits for the Emergency Department Expansion project. It also provides for the addition of a remote annunciator in the Security Office, for an upgraded fire pump controller, and for additional stairwell doors and unlocking systems to satisfy Illinois Department of Public Health (IDPH) and City of Chicago requirements. A time extension of ninety (90) days is requested for this work.

Contract No. 05-53-611 Rebid

Original Contract Sum:	\$2,112,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$2,112,000.00
Amount of this Modification:	<u>74,119.00</u>
Adjusted Contract Sum:	\$2,186,119.00

Estimated Fiscal Impact: \$74,119.00. Contract extension: 119 days. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 11, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 3 to the contract with Mark 1 Restoration Company, Contractor for the Cook County Building Exterior Renovation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for expediting the fire escape repairs in the lightcourt areas and for implementing a fire guard watch on all floors until the fire escapes are safe for emergency egress. The placement of additional security and the escalation of the repair schedule were requested by the City of Chicago. The City of Chicago has committed to reimbursing the County of Cook for 50% of this change order cost.

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Contract No. 05-53-249

Original Contract Sum:	\$15,897,735.00
Total Changes to-date:	<u>204,000.00</u>
Adjusted Contract to-date:	\$16,101,735.00
Amount of this Modification:	<u>114,841.00</u>
Adjusted Contract Sum:	\$16,216,576.00

Estimated Fiscal Impact: \$114,841.00. Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried.**

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Transmitting a Communication, dated July 11, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Amendment No. 3 to the contract with Soodan & Associates, Inc., Consultant for the Cook County Building Exterior Renovation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This amendment provides for additional services necessary to expedite fire escape repairs in the lightcourt areas. The escalation of this repair schedule was requested by the City of Chicago and the City has committed to reimbursing the County of Cook for 50% of this additional cost.

Contract No. 02-41-298

Original Contract Sum:	\$ 1,140,000.00
Total Changes to-date:	<u>191,510.00</u>
Adjusted Contract to-date:	\$1,331,510.00
Amount of this Modification:	<u>31,740.00</u>
Adjusted Contract Sum:	\$ 1,363,250.00

Estimated Fiscal Impact: \$31,740.00. Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 11, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 4, to the contract with G.F. Structures Corporation, Contractor for the 4th Floor County Clerk's Office Renovation Project at the Cook County Building. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for modifications necessary due to field conditions, including plaster wall repairs, additional poplar rail supports, and miscellaneous modifications. It also provides for a contract time extension of forty (40) days associated with items outside of the Contractor's control.

Contract No. 05-53-473

Original Contract Sum:	\$1,580,043.00
Total Changes to-date:	<u>57,355.15</u>
Adjusted Contract to-date:	\$1,637,398.15
Amount of this Modification:	<u>14,998.60</u>
Adjusted Contract Sum:	\$1,652,396.75

Estimated Fiscal Impact: \$14,998.60. Contract extension: 40 days. Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried.**

Commissioner Daley voted "present".

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Transmitting a Communication, dated July 18, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 1 to the contract with Champion Environmental, Inc., Contractor for the Environmental Abatement at the Stroger Hospital of Cook County Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the rerouting of electrical at the Fantus Clinic, for the pumping of contaminated water from a tank vault, for the installation of lighting in the basement and boiler room at the Hektoen Building, and for other miscellaneous modifications necessary for the completion of this project. Credits are also included for temporary utilities and abatement work deleted at the 12KV and 480V buildings.

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Contract No. 05-53-475

Original Contract Sum:	\$3,800,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$3,800,000.00
Amount of this Modification:	<u>9,591.41</u>
Adjusted Contract Sum:	\$3,809,591.41

Estimated Fiscal Impact: \$9,591.41. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 11, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 4 to the contract with Divane Bros. Electric Company, Contractor for the Countywide Telecommunication Wiring Installation Project-Phase 2 at the Criminal Courts Building. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for additional asbestos tile abatement due to unforeseen conditions. It also provides for additional labor costs associated with premium time hours necessary to adapt to the operations of the facility and keep the project on schedule.

Contract No. 05-53-402

Original Contract Sum:	\$2,980,000.00
Total Changes to-date:	<u>204,702.00</u>
Adjusted Contract to-date:	\$3,184,702.00
Amount of this Modification:	<u>6,000.00</u>
Adjusted Contract Sum:	\$3,190,702.00

Estimated Fiscal Impact: \$6,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

GRANT AWARD

Transmitting a Communication, dated June 12, 2007 from

DAVID FAGUS, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization to accept a grant award in the amount of \$102,274.00 with the Hektoen Institute for Medical Research and Cermak Health Services of Cook County for the City of Chicago Department of Public Health (CDPH), Special Projects of Innovative Significance (SPINS) HIV Prevention Program. The purpose of this grant is to research behaviors of MSM's (men who have sex with men) while incarcerated.

This grant does not require an application process.

Estimated Fiscal Impact: None. Grant Award: \$102,274.00. Funding period: January 1, 2007 through December 31, 2007.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated June 12, 2007 from

DAVID FAGUS, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization to renew a grant in the amount of \$90,910.00 with the Hektoen Institute for Medical Research and Cermak Health Services of Cook County for the Center for Disease Control HIV Prevention Program. The purpose of this grant is to provide individual and group HIV/AIDS/STD health education classes and counseling sessions for adult African American females at the Cook County Department of Corrections.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given by the Cook County Board of Commissioners on May 3, 2006 in the amount of \$70,535.00.

Estimated Fiscal Impact: None. Grant Award: \$90,910.00. Funding period: January 1, 2007 through December 31, 2007.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 28, 2007 from

DAVID FAGUS, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization to renew a grant in the amount of \$118,700.00 with the AIDS Foundation of Chicago. The purpose of this grant is to continue funding two (2) case manager positions in the HIV/AIDS program.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given by the Cook County Board of Commissioners on June 6, 2006 in the amount of \$125,742.00.

Estimated Fiscal Impact: None. Grant Award: \$118,700.00. Funding period: April 1, 2007 through March 31, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

CONTRACTS

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Lake County Press (LCP), Waukegan, Illinois, for ballot printing services. The proposed agreement will cover the printing, packaging, and delivery of ballots for the 2008 Primary and General Elections. This will also cover the printing, folding and mailing of all Absentee Ballots for the same elections.

Reason: The Cook County Clerk's office provides voters the option of voting on optical scan paper ballots. These paper ballots are inserted into a machine that reads the ballot and records those votes. In order to accurately record the votes, the ballots must be printed within extremely tight tolerances. Paper width, ink densities, and ballot alignment must meet strict criteria. Any vendor wishing to print ballots for the Clerk's office must be certified by Sequoia Voting Systems, Inc. (Sequoia) to print ballots to be used with the equipment the Clerk's office has purchased from them. Sequoia's certification process costs a vendor in excess of \$10,000.00 and requires that vendor to have suitable printing presses which guarantee consistency within the tolerances prescribed. LCP has recently purchased state of the art presses that perform to these expectations. Their experience and past success printing ballots for the Clerk's office eliminates risks inherent with any untried and untested vendor.

Estimated Fiscal Impact: ~~\$1,609,114.00~~ \$1,650,086.00 (FY 2007: \$468,200.00; and FY 2008: \$1,181,886.00). Contract period: September 1, 2007 through November 30, 2008. (524-240 Account). Requisition Nos. 75240080 and 85240002.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Director of Elections be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Sequoia Voting Systems, Inc., Oakland, California, for election support for the 2008 and 2009 elections. This will cover software updates, training, technical support, Pre-Election Day, Election Day, and Post-Election Day support.

Reason: Sequoia Voting Systems, Inc. is in the unique position of being the only vendor able to provide these services due to its possession of patents, copyrights, and proprietary information involving election equipment, software, and hardware previously purchased by the Clerk's office with approval of the Board. Sequoia has provided election support since the 2006 Primary Election. This experience allows Sequoia to respond to the issues involved in running elections in a jurisdiction the size of Cook County. As the vendor for Cook County and the Chicago Board of Elections, Sequoia Voting Systems, Inc. possesses valuable institutional knowledge. There is no possibility that any other vendor could acquire that same knowledge base in the limited amount of time between now and the 2008 Primary Election, which would pose significant risk to the success of that election and following elections through 2009.

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Estimated Fiscal Impact: \$1,500,000.00 (FY 2007 - \$250,000.00; FY 2008 - \$725,000.00 and FY 2009 - \$525,000.00). Contract period: August 1, 2007 through July 31, 2009. (524-260 Account). Requisition Nos. 75240081, 85240001 and 95240001.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

AUTHORIZATION TO APPROVE AS AMENDED A PREVIOUSLY APPROVED CONTRACT

Transmitting a Communication, dated July 12, 2007 from

DAVID ORR, County Clerk
by
BRANDON NEESE, Deputy County Clerk

requesting authorization for the Cook County Board of Commissioners to approve as amended the following item, which was previously approved at the June 5, 2007 Board Meeting (Agenda #53), to increase the request to purchase Edge2Plus touch screen voting machines from 50 to 150.

The stricken and underscored language indicate the amendment.

Transmitting a Communication from

DAVID ORR, County Clerk
by
BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Sequoia Voting Systems, Inc., Oakland, California, for the purchase of ~~50~~ 150 Edge2Plus touch screen voting machines.

Reason: In anticipation of increased voter turnout for the February 2008 Presidential Primary and the November 2008 General Election, the County Clerk's Office is seeking to expand early voting capacity. We propose to purchase ~~50~~ 150 additional touch screen voting machines to meet the increased turnout for early voting.

Estimated Fiscal Impact: ~~\$120,000.00~~ \$362,600.00. One time purchase. (524-579 Account). Requisition No. 75240066.

Approval of this item would commit Fiscal Year 2007 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Suffredin, seconded by Commissioner Sims, moved that the request of the Deputy County Clerk be approved, as amended. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated July 11, 2007 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting permission and approval by the Board of Commissioners of Cook County to transfer funds within the 524 Special Elections Fund.

This request will allow the purchase of an additional one hundred (100) touch screens for early voting and training. The request also provides funds for the first payment on the on the two-year 2008-09 contract with Sequoia for voting equipment support.

Funds are also being added to the Per Diem and Election Judge accounts to cover account deficits.

In order to meet this unforeseen demand the department is requesting a transfer of funds from and to the following accounts:

Transfer of Funds from Account:

524-225	Postage	\$500,000.00
524-240	Printing and Publishing	\$231,801.00

Total:		\$731,801.00
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Transfer of Funds to Account:

524-133	Per Diem Personnel	\$130,663.00
524-260	Professional and Managerial Services	\$250,000.00
524-267	Juror or Election Judge Fees	\$101,138.00
524-579	Computer Equipment	\$250,000.00

Total:		\$731,801.00
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Commissioner Daley, seconded by Commissioner Murphy, moved that the transfer of funds be approved.
The motion carried unanimously.

SHERIFF'S COURT SERVICES DIVISION

**AUTHORIZATION TO APPROVE AS AMENDED A PREVIOUSLY APPROVED
PERMISSION TO ADVERTISE**

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN G. CONNELLY, First Assistant Chief Deputy Sheriff, Sheriff's Court Services Division

requesting authorization for the Cook County Board of Commissioners to approve as amended the following item, which was previously approved at the May 1, 2007 Board Meeting (Agenda Item #8), to reflect a different type of vehicle.

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN G. CONNELLY, First Assistant Chief Deputy Sheriff, Sheriff's Court Services Division

requesting authorization for the Purchasing Agent to advertise for bids for the rental of twelve (12) ~~full-size~~ sport utility hybrid vehicles including full service maintenance collision damage waiver, liability coverage and unlimited mileage for the Title IV-D Child Support Enforcement Division.

Contract period: September 1, 2007 through June 30, 2009. (781-634 Account). Requisition No. 77810002.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the First Assistant Chief Deputy Sheriff of the Sheriff's Court Services Division be approved, as amended. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to furnish and install 5,600 square yards of floor covering material needed at various County facilities.

One time purchase. Bond Issue (20000 Account). Requisition No. 72000249.

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

GRANT AWARD RENEWALS

Transmitting a Communication, dated June 25, 2007 from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization to renew a grant in the amount of \$1,191,700.00 from the Illinois Department of Human Services (IDHS), for the Supplemental Nutrition Program for Women, Infants and Children (WIC) and Family Planning Services.

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The Supplemental Nutrition Program for Women, Infants and Children (WIC) grant is to provide health screening, supplemental food certification, food, prescription and nutrition counseling services to women, infants and children. The grant award is in the amount of \$570,000.00.

The Family Planning Services program affords women the opportunity to voluntarily choose a method of birth control. The grant award is in the amount of \$621,700.00.

The authorization to accept the previous grants was given by the Cook County Board of Commissioners on September 7, 2006 in the amount of \$574,700.00 for the Supplemental Nutrition Program for Women, Infants and Children grant and for the Family Planning Services grant in the amount of \$621,700.00.

These grants do not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Total Grant Award: \$1,191,700.00. Funding period: July 1, 2007 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 18, 2007 from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization to renew a grant in the amount of \$49,320.00 from the Illinois Department of Public Health (IDPH) for the Illinois Perinatal Program to provide perinatal services to reduce perinatal morbidity in low birth weight infants.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on February 6, 2007 by the Cook County Board of Commissioners in the amount of \$49,763.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$49,320.00. Funding period: July 1, 2007 through June 30, 2008.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for intravenous (IV) quality control services, to test and certify pharmacy laminar air-flow hoods, chemotherapy hoods, biological safety cabinets, and clear air quality; and to test and certify pharmacy staff in preparation of sterile intravenous admixtures per regulatory requirements for inpatient pharmacies at Oak Forest Hospital of Cook County, Provident Hospital of Cook County, Stroger Hospital of Cook County and the Ruth M. Rothstein Core Center.

Contract period: October 1, 2007 through September 30, 2008. (891-260, 894-260, 897-260 and 898-260 Account). Requisition Nos. 78910117, 78940536, 78970487 and 78980501.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the following items to replace obsolete equipment and to provide equipment for new surgical procedures:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>
78974026	Neuro-imaging guidance system (with trade-in credit) for cranial tumor biopsy and resection, head and neck operations and spinal tumor biopsies.
78974028	Vitrectomy (Retina Surgery) system with accessories and a three (3) year service agreement for ophthalmology patients with partial vision loss.
78974029	Binocular indirect ophthalmic microscope (BIOM) viewing system with microscope inverter, vitrectomy lenses and accessories to enhance the existing surgical microscope for use with the vitrectomy system and necessary to restore patient's vision.
78974030	Three (3) portable ultrasonic scanning units that are digital imaging and communications in medicine (DICOM) capable and ability to integrate into the Stroger Hospital of Cook County picture archiving and communication system (PACS) with accessories necessary for placement of central intravenous lines, vascular work and peripheral nerve blocks in the operating rooms and the surgical intensive care units.

REQ. NO. **DESCRIPTION**

78974032 Two (2) digital mobil C-arm fluoroscopy units that are digital imaging and communications in medicine (DICOM) capable and ability to integrate into the Stroger Hospital of Cook County picture archiving and communication system (PACS) for Provident Hospital of Cook County operating rooms for orthopaedic, podiatric and vascular surgery. One (1) portable fluoroscopy C-arm for Stroger Hospital of Cook County cast imaging in outpatient orthopedic and podiatric patients and a four (4) year service agreement.

One time purchase. (717/897-540 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase and installation of a computed tomography (CT), full-body, 64-slice scanning system with software interface to the picture archiving and communication system (PACS), with removal and disposal of the Siemens somatom CT scanner for Stroger Hospital of Cook County, Department of Radiology, Outpatient Imaging Center. This request is necessary to replace the obsolete equipment with the new system, which will enable the hospital to perform CT angiography and cardiac CT evaluation, reduce patient wait time for routine procedures and generate additional revenue.

One time purchase. (717/897-540 Account). Requisition No. 78974020.

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Open Text Corporation, Chicago, Illinois, for software license maintenance and a support program for the Vista Plus® online reporting of patient accounting systems owned by the Bureau of Health Services for Cermak Health Services of Cook County, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

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Reason: Open Text Corporation is the proprietor and sole provider of services for the Vista Plus® suite system, software maintenance and support.

Estimated Fiscal Impact: \$97,990.64 (\$48,995.32 per year). Contract period: August 1, 2007 through July 31, 2009. (897-441 Account). Requisition No. 78970567.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with UpToDate, Inc., Waltham, Massachusetts, to provide ~~ongoing internet access to~~ online subscription service for physicians for to access the UpToDate® online clinical reference tool for Cermak Health Services of Cook County, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: UpToDate, Inc. is the proprietor and sole provider of services for the UpToDate® online clinical reference tool currently in place and necessary for clinical support for the Bureau of Health Services.

Estimated Fiscal Impact: \$38,261.00. Contract period: April 1, 2007 through March 31, 2008. (897-441 Account). Requisition No. 78970568.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with GE Medical Systems Ultrasound and Primary Care Diagnostics, LLC, Milwaukee, Wisconsin, for the purchase of two (2) vivid 7 trans-esophageal echo probes and two (2) active matrix phased array ultrasound probes manufactured by GE Medical Systems Ultrasound and Primary Care Diagnostics, LLC for the Department of Adult Cardiology.

Reason: GE Medical Systems Ultrasound and Primary Care Diagnostics, LLC is the only known manufacturer and distributor of the two (2) vivid 7 trans-esophageal echo probes for cardiac applications and the two (2) active matrix phased array ultrasound probes for cardiac, coronary, transcranial and abdominal applications, that are compatible with the existing equipment owned by the hospital.

Estimated Fiscal Impact: \$74,700.00. One time purchase. (717/897-540 Account). Requisition No. 78974038.

Sufficient funds have been appropriated to cover this request.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with AGFA Healthcare, Greenville, South Carolina, for the purchase of software license fees upgrades for the voice to text dictation system, hardware upgrades and maintenance of the AGFA TalkStation Voice Recognition equipment owned by the hospital and required for radiologist to dictate cases immediately into the picture archiving communication system (PACS) and the image management system for distribution of test results to the Healthcare providers and enables the billing process for Stroger Hospital of Cook County, Department of Radiology.

Reason: AGFA Healthcare is the proprietor and sole provider of software license fees upgrades for dictation and transcription, hardware upgrades and maintenance of the AGFA Talkstation Voice Recognition equipment.

Estimated Fiscal Impact: \$236,614.00. One time purchase. (717/897-540 Account). Requisition No. 78974021.

Sufficient funds have been appropriated to cover this request.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Given Imaging, Duluth Georgia, for the purchase of one (1) PillCam™ Video Endoscopy Capsules System with data recorders and a given rapid workstation manufactured by Given Imaging for the Department of Gastroenterology.

Reason: Given Imaging is the only known manufacturer and distribution of the Pillcam™ Video endoscopy capsules system with data recorders and a given rapid workstation for non-invasive endoscopic detection of obscure gastrointestinal bleeding. The capsule is unique because of its ability to visualize the small intestines, resulting in the decrease need for multiple colonoscopies.

Estimated Fiscal Impact: \$33,985.00. One time purchase. (717/897-540 Account). Requisition No. 78974033.

Sufficient funds have been appropriated to cover this request.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Doctors Oxygen Services, Inc., Telford, Pennsylvania, for the purchase of six (6) Apollo anesthesia machines with integrated Kappa-XLT critical care monitors, a Scio gas analyzer and accessories manufactured by Draeger Medical, Inc. for the Department of Anesthesiology and Pain Management.

Reason: Doctors Oxygen Services, Inc. is the only known distributor of the six (6) Apollo anesthesia machines with integrated Kappa-XLT critical care monitors and a Scio gas analyzer manufactured by Draeger Medical, Inc. and compatible with the existing equipment owned by the hospital. This request is necessary to replace obsolete equipment.

Estimated Fiscal Impact: \$487,296.00. One time purchase. (717/897-540 Account). Requisition No. 78974025.

Sufficient funds have been appropriated to cover this request.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with General Electric Company, GE Healthcare, Milwaukee, Wisconsin, to upgrade the picture archiving and communication system (PACS) with the purchase of six (6) PACS 2x3 mega pixel (MP) workstations; five (5) PACS single display workstation packages; and additional PACS storage, manufactured by GE Healthcare and compatible with the existing equipment owned by Stroger Hospital of Cook County for the Department of Radiology.

Reason: General Electric Company, GE Healthcare is the only known manufacturer and distributor of the PACS 2x3 MP workstations; PACS single display workstation packages; and additional PACS storage compatible with the existing equipment. The 2x3 MP high resolution equipment will allow faster turn-around for radiology test results and the PACS single display workstation will allow diagnostic evaluation of ultrasound studies particularly vascular in the operation room, radiology and the vascular clinics.

Estimated Fiscal Impact: \$207,849.00. One time purchase. (717/897-540 Account). Requisition Nos. 78974022 and 78974024.

Sufficient funds have been appropriated to cover this request.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Suffredin voted "present".

CONTRACT ADDENDA

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$448,782.00 and extend for two (2) months, Contract No. 02-72-1271 with Laboratory Corporation of America, Elmhurst, Illinois, for specialized reference laboratory testing services for the Ambulatory and Community Health Network of Cook County, Cermak Health Services of Cook County and the Department of Public Health.

Board approved amount 03-18-03:	\$4,241,233.52
Previous increase approved 10-17-06:	1,690,000.00
Previous increase approved 04-18-07:	321,782.00
This increase requested:	<u>448,782.00</u>
Adjusted amount:	\$6,701,797.52

Reason: This request is necessary to allow sufficient time for the award and implementation of the new consolidated bureau-wide contract for which bids were opened on July 19, 2007. The two (2) month extension request will allow this contract to coincide with the expiration of Contract No. 04-72-290 for the inpatient reference laboratory testing services. The expiration date of the current contract is July 31, 2007.

Estimated Fiscal Impact: \$448,782.00 [\$60,000.00 - (240-278 Account); \$271,782.00 - (893-278 Account); and \$117,000.00 - (895-278 Account)]. Contract extension: August 1, 2007 through September 30, 2007.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 05-43-599 with St. Mary of Nazareth and St. Elizabeth Medical Center (St. Mary's Hospital), Chicago, Illinois, to supplement on-site neonatology and pediatric services for newborn patients at St. Mary's Hospital.

Reason: These services would include participation in administrative, teaching and quality assurance activities; attendance at all high risk births, including cesarean deliveries; general supervision of the special care nursery, and neonatal resuscitation. The Bureau of Health Services will receive revenue from the services provided under this contract, as well as inpatient revenue from transported patients.

Estimated Fiscal Impact: None. Indirect provider cost: \$173,120.00. Revenue generating estimate: \$1,126,200.00 (St. Mary Hospital - \$220,000.00; Professional Billing - \$300,000.00; and Inpatient Revenue - \$606,200.00). Contract period: July 1, 2007 through June 30, 2008. (897-260 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and renew Contract No. 99-41-1369 with Quadramed Corporation, Reston, Virginia, for maintenance services and software enhancements for the nCODER™, the interface software and the APC Integrated Grouper, Quantim HIM product and fees.

Reason: Quadramed Corporation is the proprietor and sole provider of services for the nCODER™, the interface software and the APC Integrated Grouper. The amendment is for the three (3) year software licenses fees/support and implementation of the Quantim facility coding, interlink interface software, securelink VSN, HL7 test system and Faye Brown and coders desk reference to allow coding updates required for billing and reimbursements from payers.

Estimated Fiscal Impact: \$569,845.00 (~~FY 2007: May 6, 2006 through May 5, 2007: \$60,405.00; May 6, 2007 through December 31, 2007: \$69,219.00; FY 2008: \$210,243.00 \$141,024.00; FY 2009: \$146,665.00; and FY 2010: \$152,532.00~~). Contract period: May 6, 2006 through December 31, 2010. (543-260 Account). Requisition No. 75430564.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Suffredin, seconded by Commissioner Sims, moved that the request of the Chief Operating Officer of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to amend and renew the requested contract. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend Contract No. 05-43-599 with St. Mary of Nazareth and St. Elizabeth Medical Center (St. Mary's Hospital), Chicago, Illinois, to supplement on-site neonatology and pediatric services for newborn patients at St. Mary's Hospital.

Reason: This amendment is necessary to correct the error in the designated estimated revenue dollar amount and the contract period, as reflected in the executed contract documents.

Estimated Fiscal Impact: None. Indirect provider cost: \$173,120.00. Revenue generating estimate: \$1,126,200.00 (~~\$220,000.00 - St. Mary Hospital; \$300,000.00 - Professional Billing; and \$826,200.00 \$606,200.00 - Inpatient Revenue~~). Contract period: July 15, 2005 through June 30, ~~2006~~ 2007. (890-260 Account). Requisition No. 58900682.

Commissioner Suffredin, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to amend the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

NOTICE OF 501 ACCOUNT

Transmitting a Communication, dated June 27, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Permission to Advertise
Countywide maintenance at various locations

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presented for your information is a list of projects funded from the 501 Illinois First Account that are now assigned individual section numbers, as required by the Illinois Department of Transportation, to track Motor Fuel Tax expenditures. The Board of Commissioners, as part of Cook County's annual budget, approved the Department of Highway's 501 Account, a Motor Fuel Tax funded account. Individual appropriations, such as Appropriating or Maintenance Resolutions are not required for these items by the Illinois Department of Transportation because this account is part of the County's annual budget. The Board will be supplied with continued notification of the advancement of the projects through established procedures, i.e., permission to advertise, award, approval and payment processing as appropriate.

<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION NO.</u>	<u>APPROPRIATION</u>
Curb lane cleaning services - 2008	Street sweeping of outside lane of County highways throughout Cook County by contract	08-IFCLS-08-GM	\$460,000.00
Professional and managerial services - 2007	GIS programming, technical computer training and engineering services contracts through County Purchasing Agent	07-IFPMS-08-ES	\$60,000.00
Climatological forecasting services - 2007	Annual access fee at six (6) locations including equipment through the County Purchasing Agent	07-IFCFS-08-GM	\$10,000.00
Institutional supplies and materials - 2007	Purchase of project specific hand tools, hardware and fasteners, cabling, bridge deck, plywood, sandbags and other miscellaneous roadway supplies and materials by requisition through the County Purchasing Agent	07-IFISM-08-GM	\$5,000.00
Salt additives - 2007	Purchase of solid and liquid calcium chloride by requisition through the County Purchasing Agent	07-IFSAM-08-GM	\$20,000.00
Road repair materials - 2007	Purchase of ready-mix, crack filler and sealant, SS-1 emulsion, form lumber replacement mailboxes, equipment rental, etc. by requisition through the County Purchasing Agent	07-IFRRM-08-GM	\$55,000.00

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<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION NO.</u>	<u>APPROPRIATION</u>
Roadside vegetative management materials - 2007	Purchase of herbicide, topsoil, sod, seed, debris bags, etc. by requisition through the County Purchasing Agent	07-IFRVM-08-GM	\$30,000.00
Drainage materials - 2007	Purchase of storm sewer, flared end sections, frames and lids, culvert pipe, etc. by requisition through the County Purchasing Agent	07-IFDRM-10-GM	\$40,000.00
Computer operations supplies	Purchase of twelve (12) Microstation licenses for design programs and computer applications for highway related use by requisition through the County Purchasing Agent	07-IFCOS-06-GM	\$35,000.00
Computer application maintenance services - 2007	Annual support fees for GIS, GEOPAK, Microstation software and district facility computer maintenance by requisition through the County Purchasing Agent	07-IFCAS-08-GM	\$66,000.00
Guardrail and fence repairs - 2007	Guardrail and fence repairs in all districts by contract	07-IFGFR-03-GM	\$120,000.00
Heating, ventilation and air conditioning maintenance services - 2007	Annual maintenance contract at Highway Department garage facilities through the County Purchasing Agent	07-IFHVS-13-GM	\$115,000.00
Door maintenance services - 2007	Annual maintenance contract at Highway Department garage facilities through the County Purchasing Agent	07-IFDRS-13-GM	\$35,000.00
Miscellaneous equipment rental	Rental of specialized equipment for roadway purposes by requisition through the County Purchasing Agent	07-IFMER-06-GM	\$5,000.00

<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION NO.</u>	<u>APPROPRIATION</u>
Northeastern Illinois Planning Commission	Annual membership contribution - 2007	07-IFNIP-08-TD	\$160,000.00
Soil conservation district	Annual assessment - 2007	07-IFSCD-06-TD	\$20,000.00

Commissioner Gorman, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication, dated June 29, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Contract Renewal
Furnishing and Delivering 50,000 Tons Rock Salt (Sodium Chloride)
Districts #1-5
Section: 06-8SALT-27-GM

I respectfully recommend that your Honorable Body approve a renewal for one (1) year, the contract for Furnishing and Delivering 50,000 Tons Rock Salt (Sodium Chloride) known as 06-8SALT-27-GM with Morton Salt, Chicago, Illinois. This maintenance contract consists of furnishing and delivering 50,000 tons rock salt (sodium chloride) to the various maintenance facilities in the Cook County Highway system.

The contract was competitively bid on August 22, 2006. Award of the contract was approved by the Board on October 17, 2006 in the amount of \$2,236,129.00. The condition of the current contract allows for a one (1) year extension at the same terms with mutual written agreement between the parties. Morton Salt wishes to extend the existing contract with the Highway Department under the same terms and conditions for an additional year.

Therefore, this renewal recommendation is made pursuant to the provisions in the Duration of Contract section of the current contract which expires on October 16, 2007. If you concur in this recommendation, the contract extension into 2008 will be identified and funded as 07-8SALT-28-GM.

Estimated Fiscal Impact: \$2,236,129.00. Contract period: October 17, 2007 through October 16, 2008. Motor Fuel Tax Fund (600-600 Account).

Commissioner Gorman, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated June 29, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Cities of Chicago and Des Plaines in County Board Districts #15 and 17.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	06-W7438-03-RP Mount Prospect Road, Touhy Avenue to Dempster Street	Adjustment of quantities	\$31,950.00 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Additional quantities were required for concrete pavement and concrete removal, combination concrete curb and gutter and adjustment of utilities due to the extension of the project limits north of Dempster Street.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 288462). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 29, 2007 from

Re: Change in Plans and Extra Work

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Palatine Township in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	06-25147-90-RS Palatine Township (018T147) 2006 Resurfacing Project	Adjustment of quantities and new items	\$181,626.04 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for 12 inch, 15 inch, 18 inch and 24 inch diameter High Density Poly Ethylene Pipes and Flared End Sections, which were required per field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 288463). **The motion carried unanimously.**

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Transmitting a Communication, dated June 29, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Alsip in County Board District #6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
10	01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue	Adjustment of quantities	\$92,863.60 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 288464). **The motion carried unanimously.**

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Transmitting a Communication, dated June 29, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Alsip in County Board District #6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
11	01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue	Adjustment of quantities	\$100,109.46 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 288465). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated June 28, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Amendment to a Reimbursement Agreement between the County of Cook and the Village of Buffalo Grove

Construction of bicycle path

Lake-Cook Road at the Wisconsin Central Railroad

in the Village of Buffalo Grove in County Board District #14

Section: 92-A5016-03-BR

Fiscal Impact: \$42,627.84 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved a Reimbursement Agreement on November 6, 2001 that included, in part, the County's obligation in the amount of \$86,000.00 for construction of a bicycle path as part of its Lake-Cook Road improvements. Subsequently, your Honorable Body approved a Reimbursement Agreement on September 21, 2004 for reimbursement to the Village of Buffalo Grove in the amount of \$125,100.00 for costs incurred to secure right-of-way necessary for said bicycle path. This Amendment provides for construction of said bicycle path by the Village as an alternate to said construction by County due to previously unsecured right-of-way. The Amendment also increases the County's financial obligation with an additional \$42,627.84 for construction and right-of-way acquisition costs, including additional engineering and legal costs, incurred by the Village for said bicycle path for the sum of \$253,727.84.

07-R-305 RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Amendment to Reimbursement Agreement, submitted, with the Village of Buffalo Grove, wherein the Agreement is amended to provide for the construction of a bicycle path by the Village as an alternate to proposed bicycle path that was deleted from the County's improvement project for Lake-Cook Road at the Wisconsin Central Railroad, Section: 92-A5016-03-BR; that the Agreement is further amended to increase the County's financial obligation for construction and right-of-way acquisition costs, including additional engineering and legal costs, incurred by the Village for said bicycle path for the sum of \$253,727.84 (said costs originally estimated as \$211,100.00); and, the Highway Department is authorized and directed to return one (1) executed copy of this Resolution with Amendment to the Village of Buffalo Grove to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County of Cook.

July 31, 2007

Commissioner Gorman, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 29, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Pavement reconstruction and widening, etc.

136th Street/Thornton Road,

Dixie Highway to Wood Street (Ashland Avenue)

in the City of Blue Island and the Village of Dixmoor in County Board District #5

Section: 07-B7731-03-FP

Centerline Mileage: 1.28 miles

Fiscal Impact: \$4,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-306
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B77, 136th Street/Thornton Road, beginning at a point near Dixie Highway and extending along said route in a southeasterly direction to a point near Wood Street (Ashland Avenue), a distance of approximately 1.28 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be pavement reconstruction and widening of 136th Street/Thornton Road from Dixie Highway to west of the Calumet Slough structure to an urban cross section constructed of bituminous materials, with sidewalk, curb and gutter and enclosed drainage system; reconstruction of Thornton Road from west of the Calumet Slough structure to south of 139th Street to a rural cross section constructed of bituminous materials, with paved shoulders and open ditch drainage system; renewal of the Indiana Harbor Belt/Baltimore and Ohio Chicago Terminal Railroad at-grade crossing south of 139th Street; resurfacing of Thornton Road from south of 139th Street to Wood Street (Ashland Avenue); and includes pavement marking, traffic protection, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 07-B7731-03-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Million and No/100 Dollars, (\$4,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 31, 2007

Commissioner Gorman, seconded by Commissioner Butler, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 26, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Removal of the existing warning devices and installation of new automatic flashing light signals, etc.

State Street at the Union Pacific Railroad (South of Joe Orr Road)

in the City of Chicago Heights in County Board District #5

Section: 06-W5604-02-SP

Fiscal Impact: \$70,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-307
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W56, State Street at the Union Pacific Railroad (south of Joe Orr Road); and

BE IT FURTHER RESOLVED, that the type of improvement shall be the removal of the existing warning devices and the installation of new automatic flashing light signals, cantilevers and gates with a bell, controlled by constant warning time circuitry, and equipped with an event recorder and a remote monitoring system, traffic control and other necessary highway appurtenances and shall be designated as Section: 06-W5604-02-SP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Union Pacific Railroad Company; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seventy Thousand and No/100 Dollars, (\$70,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

July 31, 2007

Commissioner Gorman, seconded by Commissioner Butler, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 26, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Right-of-Way Acquisition of Land Resolution

Harlem Avenue to Ridgeland Avenue

in the Village of Frankfort and unincorporated Rich Township in County Board District #6

Section: 00-C1125-01-RP

Fiscal Impact: \$842,000.00 from the Motor Fuel Tax Fund (600-600 Account)

07-R-308

RIGHT-OF-WAY ACQUISITION RESOLUTION

ROAD:	Sauk Trail
FROM:	Harlem Avenue to Ridgeland Avenue
SECTION:	00-C1125-01-RP
PLAT NO.:	None

WHEREAS, a public highway, commonly known as Sauk Trail namely County Highway C11, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (2000) 5/2-102 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

WHEREAS, the County Board, on July 11, 2000 adopted a Resolution providing for the improvement of Section: 00-C1125-01-RP of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (2000) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (2000) 5/7-101. Furthermore the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

July 31, 2007

Commissioner Gorman, seconded by Commissioner Butler, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

PROPOSED CONTRACT

Transmitting a Communication from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

requesting authorization for the Purchasing Agent to enter into a contract with Vantage Solutions, Inc., Chicago, Illinois, to provide consulting services for the Bureau of Human Resources.

Reason: Through a Request for Proposal (RFP) process, Vantage Solutions, Inc. has met the County's requirements for performing a Job Classification Study on 2,892 County Employees Grades 17-24 to determine the exact nature of their duties and determine if the employees should be classified as executive, administrative, professional or a combination of several. Additionally, they will conduct a Management Evaluation to determine if the levels of Management, number of Bureaus and Sections are appropriate and in the best interest of the citizens of Cook County.

Estimated Fiscal Impact: \$1,844,500.00. Contract Period: August 1, 2007 through October 8, 2007. (490/499/899-260 Accounts). Requisition No. 70320030.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Beavers, moved that the communication be referred to the Committee on Finance. (Comm. No. 288470). **The motion carried unanimously.**

EMPLOYEE OF THE MONTH

Transmitting a Communication, dated July 18, 2007 from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

After reviewing the applications for July for the Employee of the Month, I am proud to present Ms. Yolanda Falcon. Ms. Falcon is currently a Clerk V at Cermak Health Services of Cook County in the Health Information Management Department. She is an outstanding employee who has demonstrated her abilities to independently manage ~~a~~ a Division of ~~10~~ 10 that is designed to be managed by a clerical staff of two (2). Ms. Falcon is a mother who has volunteered on her son's baseball league for the past seven (7) years.

In addition, Michelle Evans from the Comptroller's Office and Kim Schaffer from the Bureau of Human Resources were also very strong candidates and should be acknowledged for their contributions during the month of July.

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Daley seconded by Commissioner Sims, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the request of Chief of the Bureau of Human Resources be approved, as amended. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACTS

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Information, Technology and Automation

requesting authorization for the Purchasing Agent to enter into a contract with RedSky Technologies, Inc., Chicago, Illinois, for the purchase of the latest version of the E911 Manager, E-Services Directory, including implementation and maintenance services.

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Reason: RedSky Technologies, Inc. is the only authorized company and sole provider of the E911 Manager software that has been deployed throughout Cook County to integrate our phone system to automatically track, manage and deliver life-saving location identification information. The software meets the Enhanced 911 (E911) legislation that requires the County to be able to automatically pinpoint the exact location of a caller in a Cook County facility. RedSky Technologies, Inc. is also the sole provider of the integrated E-Services Directory. It provides the precise location of a 911 call to security personnel.

Estimated Fiscal Impact: \$217,205.00. Contract period: September 1, 2007 through December 31, 2008. (490-220 Account). Requisition No. 70090005.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Information and Technology

requesting authorization for the Purchasing Agent to enter into a contract with Federal Signal Corporation, University Park, Illinois, to complete Phase II of the Homeland Security Safety Initiative, i.e., to fix the deficiencies immediately at six (6) water treatment plants. This is part of Cook County's Homeland Security grant, and the amount required for this implementation is considerably less than the previously approved change request.

Reason: The County requires a known, international engineering firm to immediately fix the deficiencies at six water treatment plants. These six (6) Homeland Security identified critical infrastructure sites are, namely, the water treatments plants in Northbrook, Evanston, Glencoe, Winnetka, Wilmette and Kenilworth. The work was previously approved by the Board of Commissioners to be done by IBM at a cost of \$900,000.00 and was never completed. This is an immediate fix to the deficiencies at a cost considerably less than IBM's. After contract is executed services will be completed within 100 days.

Estimated Fiscal Impact: None. Grant funded amount: not to exceed \$700,000.00 (~~Not to exceed~~). Contract period: 100 days. (769-570 Account). Requisition No. 70090006.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Information Officer of the Bureau of Information and Technology be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

AUTHORIZATION TO RESCIND A PREVIOUSLY APPROVED CONTRACT

Transmitting a Communication, dated July 24, 2007 from

ANTONIO A. HYLTON, Chief Information Officer, Bureau of Information Technology and Automation

requesting authorization to rescind the original request to enter into a contract with Avatar Systems, Ltd., Chicago, Illinois, which was previously approved at the October 4, 2006 Board Meeting (Agenda Item #29), for phase 3 of a state of the art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety Initiative, part of the Homeland Security grant.

Reason: This request is based on new criteria that was not available at the time of approval.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communication be referred to the Litigation Subcommittee. (Comm. No. 288467). **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

Transmitting a Communication, dated June 15, 2007 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$288,343.00. The grant includes an extension of unused funds in the amount of \$63,343.00 from a previous grant and new funding of \$225,000.00. These funds will be used for the court's Juvenile Detention Alternative Initiatives (JDAI) model site activities and for JDAI programming.

In 1998, the foundation recognized the Circuit Court of Cook County as a national model site for juvenile detention reform. This funding will be used to reimburse the court for expenses incurred in fulfilling its model site duties, which include hosting delegations from jurisdictions around the country to study the court's juvenile detention reform efforts. Funding will also provide contracted staff with support and training for the court's JDAI programming.

This grant does not require a cash match.

The authorization to accept the previous grant was given by the Cook County Board of Commissioners on June 21, 2005 in the amount of \$175,000.00 and a supplemental grant award on July 12, 2006 in the amount of \$200,000.00.

Estimated Fiscal Impact: None. Grant Award: \$288,343.00. Funding period: January 1, 2007 through December 31, 2007.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD ADDENDUM

Transmitting a Communication, dated July 10, 2007 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant extension from September 30, 2007 through ~~May~~ March 31, 2008 from the Illinois Criminal Justice Information Authority (ICJIA). The grant primarily funds gender-responsive treatment and aftercare services for adult female offenders sentenced to probation or supervision for DUI-related offenses.

This grant does not require an application process.

The authorization to accept the original grant was given by the Cook County Board of Commissioners on October 18, 2005 in the amount of \$339,456.00.

Estimated Fiscal Impact: None. Funding period extension: September 30, 2007 through ~~May~~ March 31, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated June 5, 2007 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$113,692.00 from the Illinois Department of Healthcare and Family Services (IDHFS), Division of Child Support Enforcement. This grant is made available through the Access and Visitation Program, and administered by the Office of the Chief Judge to facilitate access to visitation of children by their noncustodial parents. The funds are also used to provide mediation and conciliation services and parenting education to noncustodial parents who were never married to the custodial parents. The programs supported by this grant enhance existing services provided by the court's Office of Marriage and Family Counseling Services.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given by the Cook County Board of Commissioners on May 3, 2006 in the amount of \$113,692.00.

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This grant requires a cash match in the amount of \$6,559.00 allocated as follows: \$2,733.00 for fiscal year 2007 and \$3,826.00 for fiscal year 2008.

Estimated Fiscal Impact: \$6,559.00 (FY 2007 - \$2,733.00; and FY 2008 - \$3,826.00). Grant Award: \$113,692.00. Funding period: July 1, 2007 through June 30, 2008. (310-818 Account).

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

ROBERT C. CATCHINGS, Interim Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>ACCOUNT NO.</u>
77680028	Wearing apparel	(768-320 Account)
77680029	Toothbrushes, soap, deodorant, hair care products, etc.	(768-330 Account)

One time purchase.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVE W. FOLEY, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following supplies:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>
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7259004051	Toxicology and histology consumables
72590052	Toxicology and histology chemicals

One time purchase. (259-360 Account).

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Office of the Medical Examiner be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The medical staff change presented has been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF CHANGES

<u>Name</u>	<u>Department</u>	<u>Status</u>
Theodorakis, Spyros, M.D.	Surgery	Active Part-Time
From Account #110; Grade K-9, Step 5, Part-Time; Budget #8981605; Position ID No. 9625666; to Account #155; Grade K-9, Step 5, Part-Time; Budget #8981605; Position ID No. 0189828		
Swenson, Erik, M.D.	Surgery	Active
From Full-Time Attending to Part-Time Attending; Account #155, Grade K-9, Step 5; Budget #8981605; Position ID No. 0189835		

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Clark Catering, Inc., Chicago, Illinois, for food service and operation of the Oak Forest Hospital of Cook County Coffee Shop (Option II) with two (2) one-year renewal options.

Reason: Clark Catering, Inc. was the only vendor who responded to the Request for Proposal (RFP). After evaluating their RFP, Clark Catering, Inc. was chosen based on their ten (10) years of service and experience in the food service and catering business.

Estimated Fiscal Impact: None. Revenue generating: \$30,000.00 (\$10,000.00 per year). Contract period: August 6, 2007 through August 5, 2010. (898-260 Account). Requisition No. 78980377.

This item was WITHDRAWN at the request of the sponsor.

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to extend from August 10, 2007 through October 31, 2007, Contract No. 06-73-331 Rebid with Advanced Management Services Midwest, Inc., Palatine, Illinois, for nuclear medicine services.

Reason: To allow continued services until the bid, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on August 9, 2007. Approximately \$350,000.00 remains on this contract for this service. The expiration date of the current contract is August 9, 2007.

Estimated Fiscal Impact: None. Contract extension: August 10, 2007 through October 31, 2007.

This item was WITHDRAWN at the request of the sponsor.

OAK FOREST HOSPITAL OF COOK COUNTY MEDICAL STAFF BYLAWS

Transmitting a Communication, dated July 3, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

respectfully submitting the revised Medical Staff Bylaws of Oak Forest Hospital of Cook County for approval by the Cook County Board of Commissioners.

**BYLAWS OF THE MEDICAL STAFF OF
OAK FOREST HOSPITAL OF COOK COUNTY**

PREAMBLE

WHEREAS, Oak Forest Hospital of Cook County (hereinafter "Hospital") is a public hospital organized under the laws of the State of Illinois; and

WHEREAS, the Hospital's mission is to provide quality comprehensive rehabilitation, acute, long term, subacute and ambulatory health care services to all of Cook County's residents, regardless of ability to pay, through both the direct delivery of services and through the establishment of collaborative relationships with other members of the health care community, referral sources, teaching institutions, and public and private health care providers; and

WHEREAS, the Hospital's mission is also to provide health care to all patients regardless of race, color, religion, age, sex, sexual orientation, physical disability or national origin, and to offer unique education, training and research opportunities; and

WHEREAS, the Hospital desires to enhance the health status and quality of life of its patients by meeting their diverse medical and rehabilitative needs; and

WHEREAS, it is recognized that the self-governing Medical Staff is responsible and accountable for the quality of medical care in the Hospital and accepts and discharges this responsibility subject to the ultimate authority of the Board of Commissioners of Cook County and that the cooperative efforts of the Medical Staff, the Chief Operating Officer, the Chief of the Cook County Bureau of Health Services, and the Board of Commissioners are necessary to fulfill the Hospital's obligations to its patients.

THEREFORE, the physicians, podiatrists and dentists practicing in this Hospital hereby organize themselves into a Medical Staff in conformity with these Bylaws, subject to the authority of the Board of Commissioners of Cook County.

ARTICLE 1: DEFINITIONS

Appointee shall mean any Practitioner who has been duly appointed to the Medical Staff and who is privileged to attend patients in the Hospital.

Applicant shall mean any Practitioner who has submitted a completed application for initial appointment to the Medical Staff.

Board of Commissioners shall mean the Board of Commissioners of Cook County, Illinois, which is the governing body of the Hospital.

Bureau of Health Services shall mean the Bureau established by Cook County Ordinance to coordinate the management of the various health care facilities owned and operated by the County of Cook, including Oak Forest Hospital of Cook County.

Chief Operating Officer shall mean the Chief Operating Officer of Oak Forest Hospital of Cook County and shall include his or her designee. The Chief Operating Officer shall serve as a conduit for reports and recommendations required to be transmitted to the Board of Commissioners pursuant to these Bylaws.

Dentist shall mean an individual who is licensed to practice dentistry in the State of Illinois and shall include oral surgeon.

Department Chairperson shall mean a physician with defined clinical, administrative and management responsibilities to whom members of a Department shall immediately report; who has either been certified by an appropriate specialty board or has affirmatively established comparable competence through the credentialing process and who shall oversee the care provided through members of that Department to patients.

Ex-Officio shall mean a member of a body by virtue of an office or position held. Unless otherwise expressly provided, "ex-officio" means without voting rights.

Good Standing shall mean the Appointee's compliance with Continued Medical Education, meeting attendance, yearly payment of dues, and the Bylaws and its Rules and Regulations before reappointment to the Medical Staff or voting privileges for officers, Bylaws revisions, and Bylaws amendments.

Hospital shall mean Oak Forest Hospital of Cook County.

Hospital Administration shall mean the Chief Operating Officer and all other persons delegated administrative duties by the Chief Operating Officer.

Hospital Representative shall mean a person or entity who or which has only been authorized to request and review information from Third Parties in connection with an application for appointment or reappointment.

Inactive shall mean the failure of an Appointee who is not on an approved leave of absence from the Medical Staff to provide patient care at the Hospital during the preceding one-year period at least.

Medical Director shall mean the physician who shall have the authority and responsibility for administering the medical activities in the Hospital and who shall report to the Chief Operating Officer. The Medical Director, together with the President of the Medical Staff, shall co-chair the Medical Quality Council, which shall have oversight of the quality of medical activities in the Hospital. The Medical Director shall be the individual to whom the Chairpersons of the Departments report. The Medical Director shall serve as a liaison between the Chief Operating Officer, the Hospital Administration and the Medical Staff and shall work collaboratively with the Medical Staff and all of its committees and representatives. The Medical Director shall serve as a conduit for information required to be transmitted by the Medical Staff to the Chief Operating Officer pursuant to these Bylaws.

Medical Staff shall mean the body composed of all Appointees who are doctors of medicine (M.D.), osteopathy (D.O.), dentistry (D.D.S. or D.M.D) and podiatry (D.P.M.) duly licensed in Illinois who are granted Medical Staff membership and clinical privileges to attend patients in the Hospital and provide quality care and who may also attend patients in Bureau ambulatory clinics.

National Practitioner Data Bank shall mean the data bank established pursuant to Section 421 of the Health Care Quality Improvement Act, 42 United States Code 11101, *et seq.*, to which medical malpractice payments and professional review actions relative to members of the Medical Staff are reported.

Physician shall mean an individual who is licensed to practice medicine in all its branches in the State of Illinois.

Podiatrist shall mean an individual who is licensed to practice podiatry in the State of Illinois.

Practitioner shall mean an appropriately licensed physician, dentist or podiatrist who has either applied for or been granted clinical privileges in the Hospital.

Privileges shall mean permission to provide medical or other patient care services and permission to use hospital resources, including equipment, facilities and personnel that are necessary to effectively provide medical and other patient care services. This definition shall not be construed to require the Hospital to acquire additional equipment, facilities or personnel to accommodate the granting of privileges.

Rules and Regulations shall mean the policies and procedures adopted by the Medical Staff to establish a framework for Medical Staff activity and accountability to the Governing Body.

Third Party shall mean and include any individual including an Appointee, organization, association, corporation, partnership, hospital, health care entity, medical staff or other person from whom information has been requested by the Hospital or a Hospital Representative or to whom information has been provided by the Hospital.

ARTICLE 2: NAME

2.01 Name

The name of this Medical Staff shall be the "Medical Staff of Oak Forest Hospital of Cook County."

ARTICLE 3: PURPOSES

3.01 Purposes

The purposes of the Medical Staff shall be:

To promote the provision of appropriate and ethical care to all inpatients and outpatients served by the Hospital consistent with acceptable medical standards;

To promote and maintain an appropriate level of professional standards consistent with community standards through the continuous review and evaluation of the clinical activities of the Medical Staff and the delineation of privileges to practice within the Hospital;

To promote the continuing education of all members of the Medical Staff, to maintain educational standards for the Medical Staff and to provide educational opportunities for clinical professionals in training;

To initiate, maintain and enforce Rules and Regulations (Medical Staff Policies) for the governance of the Medical Staff;

To provide a means through which the Medical Staff may participate in the Hospital's policy-making and planning process;

To provide a means whereby issues concerning the Medical Staff and the Hospital may be discussed by the Medical Staff with the Board of Commissioners, the Chief of the Bureau of Health Services, and the Chief Operating Officer; and

To participate in the performance of continuous quality assessment and improvement, risk management and utilization review activities including, but not limited to, monitoring and evaluating the quality and appropriateness of patient care.

ARTICLE 4: MEDICAL STAFF MEMBERSHIP AND PRIVILEGES

4.01 Membership

Membership on the Medical Staff of the Hospital is a privilege that shall only be extended to professionally competent physicians, dentists and podiatrists who continuously meet the qualifications, standards and requirements set forth in these Bylaws, corporate Bylaws of the Hospital, and Hospital Policies. No individual shall be entitled to membership on the Medical Staff or the enjoyment of clinical privileges merely by virtue of the fact that he is duly licensed to practice his or her profession in this or any other state, or that he is a member of some professional organization, or that he had, in the past, or presently has such privileges at other hospitals. In determining whether or not to extend or continue the privilege of membership, the Board of Commissioners shall not discriminate against any physician, dentist or podiatrist on the basis of race, color, religion, age, sex, sexual orientation, physical disability or national origin. Membership on the Medical Staff of the Hospital is a privilege in the nature of a license to exercise only those clinical privileges within the Hospital as are specifically granted in accordance with the procedures established in these Bylaws. All members of the Medical Staff are subject to the provisions of and entitled to the protections of these Medical Staff Bylaws and its Rules and Regulations (Medical Staff Policies).

4.02 Eligibility for Membership: Qualifications and Standards

To be eligible for consideration for appointment or reappointment to membership on the Medical Staff, Applicants or Appointees must demonstrate and continue to meet the following qualifications and standards to assure that any patient treated by them will be given quality medical care:

- A. Licensure to practice medicine in all its branches in the State of Illinois, licensure to practice dentistry in the State of Illinois, or licensure to practice podiatric medicine in the State of Illinois;
- B. State of Illinois Controlled Substance Certificate and Federal Drug Enforcement Administration (DEA) Controlled Substance Registration Certificate, where appropriate. With the exception of pathologists, Appointees must possess certificates or licensure that entitles them to prescribe Schedule II Controlled Substances to the extent permitted by law;
- C. Eligibility to participate, without restriction, in federal, state and private reimbursement programs, including, but not limited to, Medicaid and Medicare;
- D. Ability to work professionally and constructively with other members of the Medical Staff and Hospital personnel;
- E. Education, training, experience, ability and competence in the field of practice;

- F. Adequate skills to maintain effective communication with patients, other members of the Medical Staff and Hospital personnel;
- G. Satisfactory health such that the member may perform the essential functions required by the member's delineated clinical privileges with appropriate judgment and technical skill, either with or without an accommodation;
- H. Commitment to the purposes, functions and duties of the Medical Staff and remain in good standing as a member of the Medical Staff;
- I. Adherence to the ethics of their profession and their good reputation;
- J. Qualifications sufficient to merit a faculty appointment at an academic institution with which the Hospital may be affiliated or with which the Hospital desires to become affiliated are desirable;
- K. Satisfactory evaluation of information required to be provided pursuant to the application for appointment and reappointment to the Medical Staff; and
- L. It shall be the continuing obligation of every Applicant for appointment to the Medical Staff and of every Appointee to notify the Medical Director and the President of the Medical Staff within two (2) business days in the event of any of the following: any complaint, sanction or action which is, initiated or taken by any regulatory authority or any other hospital, health care entity or medical staff in any state which seeks to or does restrict, condition, modify or terminate the Applicant or Appointee's professional license, appointment, clinical privileges, authority to prescribe controlled substances, participation in federal or state health reimbursement programs including Medicaid and Medicare, or which involves conviction of a felony. Failure to provide such notification shall be grounds for denial of an application for appointment or reappointment. Failure to provide such information during a term of appointment shall be grounds for summary suspension and termination from the Medical Staff. Refer to Section 6.01 B.

4.03 Conditions of Appointment/Reappointment

In accepting appointment or reappointment to the Medical Staff, each Applicant or Appointee agrees to:

- A. Comply with the principles of the relevant professional organizations;
- B. Abide by the Bylaws and its Rules and Regulations (Medical Staff Policies) and the applicable rules of the Hospital, Bureau and County;
- C. Provide continuous care to and supervision of his or her patients in the Hospital consistent with acceptable professional standards of quality and efficiency;
- D. Complete all medical records and other required documentation in a timely manner and in accordance with these Bylaws and Rules and Regulations (Medical Staff Policies);
- E. Carry out the duties and responsibilities required by the category of membership and the department to which he belongs and accept and fulfill committee assignments;

- F. Delegate the responsibility for diagnosis or care of hospitalized patients only to those practitioners who are qualified to undertake the responsibility;
- G. Engage in patterns of appropriate utilization and allocation of resources with the goal of providing quality patient care in conformity with applicable utilization standards as may be defined from time to time by the Medical Staff, the Hospital and by the Board of Commissioners as well as by applicable statutes and regulations, and participate in the Hospital's utilization management process;
- H. Limit the scope of his or her practice at the Hospital in accordance with the clinical privileges granted to him; and
- I. With the exception of pathologists, appointees must apply for and receive licenses to prescribe Schedule II controlled substances.

4.04 Procedures for Appointment

A. Appointment Authority and Term

Initial appointments and reappointments to the Medical Staff shall be made by the Board of Commissioners in accordance with the appointment procedure set forth herein. The Board of Commissioners shall act on appointments and reappointments after there have been reviews and the recommendations from the various committees, as provided in this appointment procedure; provided that, in the event of unwarranted delay on the part of any of the various committees, the Board may act without such recommendation on the basis of documented evidence of the Applicant's or Appointee's professional and ethical qualifications obtained from reliable sources. Each term of appointment shall be for a period of two years or less and shall commence upon approval by the Board, unless a later date is specified in the Board's approval. Unless otherwise specified by the Board, the term of appointment following the provisional appointment period shall be two years, reduced by the number of months the appointee held provisional status.

B. Provisional Appointment Periods

Each initial appointment shall be provisional for a period of six months. In the event there is a delay between the date the Board approves a provisional appointment and the date when the Appointee begins to engage in clinical activity, the provisional period shall commence on the later of these dates. The Board of Commissioners, upon the recommendation of the Medical Director and the Credentials and Medical Executive Committees, may extend a provisional appointment for one six-month period. Provisional Appointees shall be elevated to full appointment by the Board of Commissioners upon recommendation of the Credentials and Medical Executive Committees after completion of the provisional appointment period. The provisional appointment period shall be for observation purposes, which may include, but shall not be limited to, retrospective chart review and clinical supervision. The purpose of the observation period is to judge the clinical competence and overall professional conduct of the Appointee. As a condition of appointment, the provisional Appointee shall agree that the Medical Director, appropriate Department Chairperson or an attending physician designated by him shall be empowered to assume responsibility for a patient whenever, in the sole judgment of this individual's Chairperson, such action appears necessary to safeguard the patient's health or well-being.

As a further condition of appointment, the provisional Appointee shall agree that he or she shall have no cause to complain or any cause of action in law or equity against the County, Chairperson, the Hospital, the Medical Staff or any component or agent thereof acting in good faith and without malice to evaluate and make recommendations regarding the performance of the provisional Appointee.

If a provisional Appointee is not recommended for elevation to full appointment by the Credentials and Medical Executive Committees within one year of initial appointment, the Medical Director shall notify him or her, in writing, that he or she has not be recommended for full appointment, that his or her appointment shall terminate and that he or she is entitled to a hearing pursuant to Article 7, Hearing Procedures. Such Notice shall be as provided in Section 18.04 (B), Special Notice.

If the Provisional Appointee is elevated to full appointment by the Board, the Medical Director shall notify him, in writing, of such elevation. The period of appointment or reappointment shall commence upon approval by the Board, except in those instances in which a grant of interim clinical privileges was made pursuant to paragraph (E) of Section 4.05, Delineation of Clinical Privileges of the Bylaws (term retroactive to date of interim clinical privileges).

Failure to adhere to the time periods set forth in this Paragraph A, Appointment Authority and Term, of this section 4.04, Procedures for Appointment, shall not constitute a waiver of the requirement that a Provisional Appointee be elevated to full appointment only after the Board of Commissioners has acted upon the matter of an Appointee's elevation to full appointment.

C. Request for Application

Requests for an application for initial appointment shall be in writing, addressed to the Hospital's Medical Administration Office and shall contain the name, home address, office address and medical specialty of the potential Applicant. Upon receipt of such request the potential Applicant will be sent a pre-application questionnaire. The potential Applicant will be requested to complete the pre-application questionnaire and return it to the Hospital's Medical Administration Office. If, after review of the pre-application questionnaire, it is determined that the potential Applicant fails to meet the basic criteria for appointment or to meet the basic criteria for the privileges sought or desires to apply for privileges in a department, subspecialty or staff category for which no openings are available, the Hospital's Medical Administration Office shall notify the potential Applicant that he will not be receiving an application and the reasons therefore. In those instances in which an application is sent to a potential Applicant, a copy of the Medical Staff Bylaws and Rules and Regulations shall be enclosed.

All applications for appointment to the Medical Staff shall be submitted on the prescribed form as sent by the Hospital.

D. Content of Application

The mandated State of Illinois Health Care Credentialing & Business Data Gathering Form shall be used and shall include requests for information including, but not limited to, the following:

1. Professional Qualifications

Detailed information concerning Applicant's credentials, with written verification from the appropriate institutional authorities of any clinical training received, including the name(s) of the medical school(s) granting the educational credits, the disciplines and hospitals in which training was received, including residency training/ fellowship(s). A confidential questionnaire may be sent by the Medical Staff Office to any prior institution in which the applicant may have worked.

2. Location

The location and address of Applicant's practice and residence.

3. Request for Medical Staff Category and Privileges

Specific request stating the Medical Staff category and clinical privileges for which Applicant wishes to be considered;

4. References

Applicant shall provide the names of references from at least two (2) active practitioners who have had significant work experience with the Applicant, who have observed his or her professional performance in the past three (3) years, and who will provide reliable information as to Applicant's training, clinical experience and ability, ethical character, ability to work with others and as to his or her qualifications for staff appointment. If residency or fellowship training was completed within three (3) years prior to the application, a letter from the Program Director is needed to provide an evaluation of the Applicant's performance.

5. Revocation of Privileges

Information as to whether Applicant's staff appointment and/or clinical privileges have ever been revoked, suspended, reduced, not renewed or voluntarily or involuntarily relinquished at any other hospital or health care institution and whether any proceeding is pending or has been instituted which, if decided adversely to Applicant, would result in any of the foregoing.

6. Professional Sanctions

Information as to whether any of the following have ever been suspended, revoked or denied, or voluntarily relinquished and whether any proceeding is pending or has been instituted which, if decided adversely to Applicant, would result in any of the following being suspended, revoked or denied: (i) licensure or registration with any local, state or federal agency or body in connection with the practice of any profession, including any action taken on the Applicant's Medicare or Medicaid provider number; (ii) appointment or fellowship in a local, state or national professional organization; (iii) any specialty board certification; or (iv) State and Federal narcotic registration certificates.

7. Acknowledgement

A statement that Applicant has received and read the Medical Staff and Corporate Bylaws (i) if granted Medical Staff appointment and/or clinical privileges, he agrees to be bound by the terms of such documents, and (ii) without regard to whether or not the application is granted, he agrees to be bound by the terms thereof in all matters relating to consideration of the application.

8. Professional Liability Experience

Information as to Applicant's professional liability claims history and experience, including but not limited to, information related to any loss, limit or change of insurance, whether voluntary or involuntary, and information related to Applicant's involvement in any professional liability actions (including any final judgments, claims, lawsuits, pending actions or settlements) during all years of practice including a consent to the release of information by his or her present and any past insurance carriers and a waiver of any privilege relating thereto for all purposes relating to the consideration of the Applicant's application for appointment to the Medical Staff, any subsequent application for reappointment and any request for clinical privileges.

9. Health Status

Information as to any health condition which would prevent the Applicant from performing the essential functions required in connection with the privileges sought and, if so, any reasonable accommodation which would enable the Applicant to perform those functions.

E. Return of Application

A completed application on the prescribed form shall be returned to the Hospital's Medical Administration Office.

F. Effect of Application

By applying for appointment or reappointment to the Medical Staff, or for change in Medical Staff category, or for particular clinical privileges or changes in clinical privileges, the Applicant or Appointee:

1. Thereby signifies a willingness to appear for interviews in regard to the application, authorizes the Hospital to consult with Third Parties, and consents to the inspection of all records and documents that may be material to an evaluation of his or her qualifications for appointment to the Medical Staff and to carry out the clinical privileges requested;
2. Agrees to release from liability all the representatives of the Medical Staff, County, Bureau, and Hospital from all acts performed in connection with the investigation of the Applicant and his or her credentials, in making recommendations with respect to his or her credentials, and further agrees to release all Third Parties who provide information to the Hospital concerning the Applicant's qualifications for staff appointment and clinical privileges, including otherwise privileged or confidential information;
3. Authorizes Third Parties to release information, including otherwise confidential or privileged information, as well as reports, records, statements, recommendations and other documents in their possession, bearing on his or her credentials to any Hospital Representative, and consents to the procurement and inspection by any Hospital Representative of such information, records and other documents;
4. Agrees to provide requested information regarding all prior professional liability insurance coverage and claims and to cooperate with the Hospital's verification of this information;
5. Acknowledges that, upon receipt of the application, a request for information regarding the Applicant shall be submitted by the Hospital to the Illinois Department of Professional Regulation, the National Practitioner Data Bank and other appropriate organizations which verify information regarding the Applicant;
6. Acknowledges that falsification, withholding or material omissions of information, whenever discovered, may result in rejection of an initial application for Appointment or be grounds for disciplinary action, including revocation of clinical privileges and Medical Staff membership;
7. Pledges to provide quality care for his or her patients if granted staff appointment and clinical privileges; and

8. Agrees to sign a statement which acknowledges that he is fully informed of the scope and extent of the authorizations, releases and consent provisions stated above and that he or she is fully informed of, and agrees to be bound by, the immunity provisions contained in these Bylaws.

G. Review of Information

When the application form is returned to the Hospital's Medical Administration Office, it shall be reviewed to be certain all questions are answered fully. If additional information is required, or if questions are left blank, the application shall be returned and Applicant will be informed that processing will not begin until the application has been entirely completed and the application has been accepted by the Hospital as complete.

The Hospital shall confirm licensure, medical education, residency and other clinical training and narcotic permits. The Hospital shall make inquiries to the National Practitioner Data Bank and the Illinois Department of Professional Regulation and any credentials verifying organizations such as the American Medical Association and shall verify that the Applicant has not been subject to sanctions under the Medicaid or Medicare programs. The Applicant shall have the burden of producing adequate information or sources of information for the proper evaluation of his or her qualifications for appointment to the Medical Staff and the exercise of clinical privileges and for resolving any doubts about such qualifications, including the obligation to produce additional information when requested to do so. Failure to complete the application or to provide requested additional information shall constitute a voluntary withdrawal of the application.

The application shall be considered complete when (i) all blanks on the application form are filled in and any requested additional information has been provided; (ii) verification of the information is complete; (iii) information has been obtained from the National Practitioner Data Bank; (iv) credentials verifying organizations, such as the AMA and (v) responsive letters of reference and information from past hospital and other affiliations have been received.

H. Processing the Application

Each completed application for staff appointment and clinical privileges shall be processed as expeditiously as practicable in accordance with the procedures set forth herein. After the application has been determined to be complete, and unless Applicant has applied for privileges in a department, subspecialty or staff category for which limited or no openings are available, the application shall be processed in the following manner:

1. Department Chairperson

Fully completed applications for appointment to the Medical Staff shall be forwarded from the Medical Administration Office to the Department Chairperson for the Department in which the Applicant is requesting assignment. The Department Chairperson shall review the application. The Department Chairperson or his or her designee may conduct an interview of the Applicant. Within twenty-one (21) days, the Chairperson of the Department shall submit the application and his or her recommendation on the Applicant's appointment to the Medical Director. Such recommendation shall also include the Department Chairperson's written recommendation as to the Applicant's request for clinical privileges, including the basis for any recommended limitation of clinical privileges.

2. Medical Director

After receipt of the application and recommendation from the Department Chairperson, the Medical Director shall review the application. The Medical Director or his or her designee may conduct an interview of the Applicant. Within twenty-one days, the Medical Director shall submit the application, his or her recommendation, and the recommendation of the Department Chairperson to the Credentials Committee.

3. Credentials Committee

Within thirty days of receipt of the application and recommendations from the Department Chairperson and the Medical Director, the Credentials Committee shall review the application and recommendations. The Credentials Committee may conduct an interview of the Applicant. The Credentials Committee shall then submit the application and recommendations from the Department Chairperson and the Medical Director, as well as its own recommendation to the Medical Executive Committee.

4. Medical Executive Committee

At the next regular meeting of the Medical Executive Committee following receipt of the application and recommendations from the Department Chairperson, Medical Director, and Credentials Committee, the Medical Executive Committee shall consider the application and recommendation and, if it wishes, interview the Applicant. The Medical Executive Committee may defer action on an application in order to obtain needed additional information. Any such deferral shall state the reasons therefore, shall set a time limit in which a review of the application shall be made, and may include a directive as to what type of additional information is needed.

If the recommendation of the Medical Executive Committee is that the Applicant is eligible for consideration for membership, it shall transmit the application and report its recommendation, as well as the recommendations of the Department Chairperson, Medical Director and Credentials Committee, to the Medical Director who shall transmit the materials to the Chief Operating Officer for transmittal to the Board of Commissioners.

If the recommendation of the Medical Executive Committee is that the Applicant is not eligible for consideration for membership, the Medical Director shall notify the Applicant, in writing, that his or her application has been rejected. The Medical Executive Committee must state the reasons for its recommendation and forward it to the Medical Director. Such notice shall be sent as provided in Section 18.04 (B), Special Notice.

5. Board of Commissioners

Within sixty (60) days of the Board's receipt of the Medical Executive Committee's recommendation of eligibility and the recommendations of the Department Chairperson, Medical Director and Credentials Committee, or as soon as reasonably practical thereafter, the Board shall determine whether or not to extend membership and privileges to the Applicant.

The Board of Commissioners may, in its sole discretion, extend such membership and clinical privileges that have been recommended. In arriving at its determination, the Board may seek additional information from the various departments and committees that have considered the application.

If the Board extends membership and clinical privileges, the Medical Director shall notify the Applicant of his or her appointment. Such notice shall include:

- i) the medical staff category to which the Applicant is appointed;
- ii) the department and division to which he or she is appointed;
- iii) the clinical privileges he or she may exercise; and
- iv) any special conditions to the appointment.

If the Board rejects the application for membership, the Medical Director shall notify the Applicant in writing that his or her application has been rejected. Such notice shall be sent as provided in Section 18.04(B) Special Notice.

The fact that an Applicant has been found by the Medical Executive Committee to be eligible for consideration by the Board shall not entitle the Applicant to membership.

4.05 Delineation of Clinical Privileges

A. Determination of Clinical Privileges

In the course of developing his or her recommendation concerning an Applicant's request for appointment to the Medical Staff, the Department Chairperson shall consider the Applicant's request for clinical privileges and shall make a specific recommendation based on an evaluation of competency which may include, but shall not be limited to, consideration of the number of procedures performed for specific clinical privileges within a specified time frame, the quality of care provided and evaluated in accordance with accepted standards of medical practice, and whether the privileges sought are within the scope of services offered by the Hospital, along with his or her recommendation regarding Medical Staff appointment. Following receipt of the Department Chairperson's recommendation regarding an Applicant's request for clinical privileges, each individual and committee evaluating the application shall consider such recommendation and, if the individual and committee concur, include such clinical privilege recommendation in its recommendation regarding appointment to the Medical Staff as described in Article 4, Section 4.04, Procedures for Appointment. Should a committee not concur with the Department Chairperson's recommendation for clinical privileges, the request for clinical privileges may be returned to the Department Chairperson for further consideration in a timely manner as the remaining portions of the application continue through the appointment process. The Practitioner shall have the responsibility for providing information and documentation requested by the Department Chairperson, Medical Director, or any of the reviewing committees. Failure to respond completely to the application or to requests for additional information shall result in the voluntary withdrawal of the application.

When an Appointee's clinical privileges will include the privilege to admit patients to the Hospital, the delineation of privileges shall include the limitations, if any, which apply with respect to the exercise of that privilege.

Every Appointee at the Hospital shall be entitled to exercise, in connection with such practice, only those clinical privileges specifically granted to him or her by the Board of Commissioners in accordance with the Procedures for Appointment set forth in these Bylaws.

B. Request for Change in Clinical Privileges

An Appointee who desires an increase in his or her clinical privileges shall make a written request for such a change at the time he or she applies for reappointment to the Medical Staff or at any other time upon special written application by the Appointee. An Appointee may voluntarily relinquish clinical privileges at any time upon written notice to his or her Department Chairperson and to the Medical Director.

If such a request is at the time of applying for reappointment, the request shall be considered pursuant to Article 4, Section 4.06, Procedures for Reappointment.

If such a request is not in conjunction with a request for reappointment, an evaluation of the requested change in clinical privileges shall be based on the Appointee's training, experience, and demonstrated competence and performance. All such requests shall be forwarded to the Department Chairperson who shall be responsible for making a written recommendation and shall then forward the request, together with his or her recommendation, to the various Committees in accordance with the procedures set forth in Article 4, Section 4.04, Procedures for Appointment.

If the Appointee's request for a change in clinical privileges is denied, the Appointee shall have the right to request a hearing in regard to the denial pursuant to Article 7, Hearing Procedures.

C. Temporary Privileges

1. When Applicable

Temporary privileges will only be granted based on medical necessity as documented by the department chair. The department chair will forward the completed application for medical staff appointment, with a written request, to the Medical Director and the President of the Medical Staff. If they concur, the Medical Director will forward the request to the Chief Operating Officer.

Such grant of temporary privileges shall be based on information then available, which shall include a review of the licensure of the Applicant as well as other information that may reasonably be relied upon to assess the competency and ethical standing of the individual. In exercising such privileges, the Appointee shall act under the supervision of the Chairperson of the Department to which he or she is assigned or under the supervision of an Appointee from that Department selected by the Chairperson.

Temporary clinical privileges may be granted for the care of (a) specific patient(s) to a practitioner who is not an Applicant for membership in the same manner and upon the same conditions as set forth above.

Any practitioner requesting temporary privileges must acknowledge in writing that he has received and read copies of the Medical Staff Bylaws and relevant departmental policies and agrees to be bound by the terms thereof and with all application Rules and Regulations in all matters relating to his or her temporary clinical privileges.

2. Termination or Expiration of Temporary Privileges

The grant of temporary privileges shall continue until (i) the application for membership is approved or denied, (ii) the specific patient is discharged or (iii) such privileges expire or are terminated as provided herein. Temporary privileges may be granted for a period of no longer than three (3) months and may be renewed for one (1) additional three (3) month period pursuant to the process set forth in this section.

Special requirements of supervision and reporting may be imposed by the appropriate Department Chairperson on any practitioner granted temporary privileges. Temporary privileges may be terminated immediately by the Chief Operating Officer on the recommendation of the President of the Medical Staff, Medical Director or the Chairperson of the Department concerned upon notice of any failure by the practitioner to comply with such special conditions, or where significant concerns regarding the quality of patient care provided by the Practitioner's clinical competence, or the Practitioner's professional conduct have been identified.

The termination shall become effective immediately. The appropriate Department Chairperson or, in his or her absence, the Medical Director, shall assign a member of the Medical Staff to assume responsibility for the care of such terminated practitioner's patient(s) until such patient(s) is discharged from the Hospital. The wishes of the patient shall be considered, where feasible, in selection of a substitute practitioner.

Notwithstanding any other provisions of these Bylaws, no suspension or termination of temporary privileges shall give rise to any right to a hearing or appeal. Any grant of temporary privileges to an Applicant shall not be construed as constituting the provisional six month initial appointment provided for in Article 4, Medical Staff Membership and Privileges, Section 4.04 Procedures for Appointment, Subsection A. Appointment Authority and Term.

The granting of temporary privileges pursuant to this Article shall not be construed to confer upon the Practitioner any rights of membership on the Medical Staff.

D. Emergency and Disaster Privileges

Notwithstanding any other provisions of the Bylaws, in the case of an emergency, any Appointee shall be permitted to do everything possible within the scope of that Appointee's license to save the life of or prevent serious bodily harm to a patient, using every facility of the Hospital necessary, including calling for any consultation which may be necessary or desirable. The Appointee may take any necessary action within the limits of the Appointee's knowledge and license, whether or not such action exceeds clinical privileges granted to the Appointee. Disaster privileges will be granted in accordance with Medical Staff Policy AD 100.63.

E. Lapse in Privileges: Interim Clinical Privileges

No Appointee shall exercise clinical privileges unless such exercise occurs during the term of a grant of clinical privileges pursuant to these Bylaws, including a grant of interim clinical privileges as provided herein. For good cause, the Medical Director and the President of the Medical Staff, upon request of the Department Chairperson, may recommend that the Chief Operating Officer grant interim clinical privileges for a period not to exceed six (6) months from the date of the recommendation to any Appointee whose appointment and clinical privileges will expire pending action upon an Appointee's application for reappointment or upon a recommendation regarding an Appointee's elevation from provisional to full appointment. Interim privileges shall terminate immediately upon the approval or denial by the Board of Commissioners of the Appointee's reappointment or elevation to full appointment. Termination of interim clinical privileges shall not give rise to a right to a hearing or appeal under these Bylaws. Approvals by the Board shall be retroactive to the date upon which a grant of interim clinical privileges was effective. Unless otherwise indicated in writing, Appointee granted interim privileges shall be permitted to exercise the same clinical privileges and to occupy the same staff category which was in effect prior to the application for reappointment or during the provisional period, whichever shall apply. Appointees receiving a grant of interim clinical privileges shall be bound by the provisions of these Bylaws.

4.06 Procedure for Reappointment

A. Application for Reappointment

Reappointments shall normally be made by the Governing Body for a period of two (2) years. The Hospital's Medical Administration Office shall, at least 180 days prior to the expiration date of the present staff appointment of each Appointee, provide the Appointee with a reappointment application form by sending it certified mail or securing the Appointee's personal signature. The Appointee who desires reappointment shall return the completed and signed application for reappointment to the Medical Administration Office at least 150 days prior to the date of expiration of membership.

With respect to Appointees who have been Inactive during their present term of appointment, the Medical Director's office shall notify the Appointee of the pending expiration of their appointment and shall not be obligated to forward an application for reappointment to said Appointees. If, after receiving such notification, the Appointee requests an application for reappointment, the application shall be provided. If no application is requested, the Appointee shall be considered to have voluntarily relinquished his or her Medical Staff appointment and clinical privileges.

The Medical Director shall promptly give written notice to each Appointee who has failed to submit a timely application for reappointment. Upon receipt of the completed form, the Medical Director shall promptly notify the concerned Appointee of any deficiencies in his or her request for reappointment and the Appointee shall then have the obligation of obtaining the requested information. Failure, without good cause, to return the completed, signed application for reappointment at least thirty (30) days before the expiration of the Appointee's current term shall result in automatic termination of staff membership, as provided in Article 6, Automatic Termination, Section 6.06(A) of these Bylaws.

Falsification, withholding or material omission of information, whenever discovered, may be grounds for disciplinary action, including termination of staff membership and clinical privileges.

B. Content of Form

The form for reapplying for reappointment shall include, but not be limited to, completion of the mandated State of Illinois Health Care Recredentialing & Business Data Gathering Form. Requests for the following information and documentation (where appropriate, information required shall be limited to events occurring since the last date of appointment or reappointment):

1. Locations of current office(s) and residence;
2. If the Appointee requests additional privileges, a list of clinical privileges held at other hospitals or health care facilities and proof of competence with respect to any new privileges being requested;
3. Information as to Appointee's professional liability claims history and experience including, but not limited to, information related to any loss, limit or change of insurance, whether voluntary or involuntary, and information related to Appointee's involvement in any professional liability actions (including any final judgments, claims, lawsuits, pending actions or settlements) including a consent to the release of information by his or her present and any past insurance carriers and a waiver of any privilege relating thereto for all purposes relating to the consideration of the Appointee's application for reappointment as to Appointee's professional liability claims history and experience including, but not limited to, information related to any loss, limit or change of insurance, whether voluntary or involuntary, and information related to Appointee's involvement in any professional liability actions;

4. Additional degrees or certifications;
5. Information regarding any corrective action, limitations of privileges or any pending adverse or involuntary action which, if decided adversely to the Appointee, may affect privileges at any other health care facility;
6. Information regarding any sanctions or corrective actions by any medical society or certifying board or professional association or any pending proceedings which could lead to such sanctions or actions, including any adverse action taken in relation to the Appointee's Medicare or Medicaid provider status or number;
7. Confirmation of current Illinois licensure, including State Controlled and Drug Enforcement Administration licenses and any sanctions, limitations, suspensions, voluntary relinquishments and like actions or pending actions involving licensure or registration in any jurisdiction;
8. A statement regarding the health status of the Appointee;
9. An acknowledgment that the National Practitioner Data Bank; the Illinois Department of Professional Regulations, and the Fraud & Abuse Control Information Systems will be contacted as part of the reappointment process; and
10. Compliance with the Continued Medical Education requirements of the Department of Professional Regulation and the Illinois State Medical Society.

C. Criteria for Reappointment to the Medical Staff

Each recommendation concerning reappointment and continued clinical privileges of an appointee shall be based upon such Appointee's:

1. Professional competency and clinical judgment in the treatment of patients based on findings from the Department's and Hospital's clinical evaluation and quality assessment and improvement information;
2. Current clinical privileges and basis of any requested modification;
3. Attendance at Medical Staff, applicable departmental and committee meetings and fulfillment of assigned responsibilities, including payment of Medical Staff dues;
4. Compliance with the Medical Staff Bylaws and its Rules and Regulations and applicable rules of the Hospital, Bureau or County;
5. Satisfactory fulfillment of responsibilities assigned under any emergency patient care call schedule;
6. satisfactory completion of medical records;
7. Conduct, ethics, and behavior both in and out of the Hospital, cooperation with medical and Hospital personnel as it relates to patient care or the orderly operation of the Hospital, and general attitude toward patients, the Hospital and its personnel;

8. Information as to any health condition which prevents the Appointee from performing the essential functions required in connection with the privileges sought and any reasonable accommodation that would enable the Applicant to perform those functions;
9. Documentation of continuing medical education;
10. Other matters bearing on the Appointee's ability and willingness to adhere to the standards of patient care generally accepted by the medical profession; and
11. Results of peer review activities.

Appointee will be considered in good standing when all of the above criteria are met.

D. Review of Application for Reappointment

The review of an Appointee's application for reappointment will be based upon observation of care provided, review of care provided to patients treated in the Hospital or other hospitals, a review of the records of the Medical Staff and information from the various Medical Staff and Hospital committees involved in quality assessment and improvement activities and any relevant information described in (C), above.

The applicable department and various reviewing committees may request, and the Appointee shall provide any further information or documentation or submit to an evaluation considered necessary by the reviewing body to assess the application for reappointment and the continuation of or addition to privileges. The various reviewing bodies may take into consideration any and all information coming to their attention in arriving at their determinations. In performing their reviews, the various reviewing bodies may call upon the Appointee for an interview. However, the Appointee shall not have a right to such an interview.

E. Application Review Process

The Appointee shall submit the completed application for reappointment to the Hospital's Medical Administration Office. The application shall be considered complete when (i) all additional information has been provided; (ii) verification of the information is complete; (iii) information has been obtained from the National Practitioner Data Bank and the Illinois Department of Professional Regulation; and (iv) information from Third Parties, if any, has been received.

Hospital representatives will review current medical licensure, narcotics permits, Illinois Department of Professional Regulation and National Practitioner Data Bank information and Medicare and Medicaid exclusion listings for each Appointee requesting reappointment. An Appointee's fully completed request for reappointment shall then be forwarded to the Department Chairperson for review and recommendation. If a Department Chairperson is applicant for reappointment, the Medical Director shall conduct the initial review and make a recommendation.

After this initial review by the Department Chairperson, the application shall be forwarded to the Medical Director who may make a recommendation and who shall forward the application to the Credentials Committee for review. The Credentials Committee shall review the application and recommendations and submit them, as well as its recommendation, on the prescribed form to the Medical Executive Committee.

Following receipt of the application from the Credentials Committee, the Medical Executive Committee at its next regular meeting shall consider the application and recommendations. The Medical Executive Committee may defer action on an application in order to obtain needed additional information. Any such deferral shall state the reasons therefore, shall set a time limit in which a subsequent recommendation shall be made, and may include a directive as to what type of additional information is needed.

The Medical Executive Committee shall review the application and recommendations. If the recommendation of the Medical Executive Committee is that the Appointee's application for reappointment should be denied, the Medical Director shall notify the Appointee, in writing, of this recommendation and the reasons therefore and inform the Appointee of the right to request in writing a hearing in accordance with Article 7, Hearing Procedures, of these Bylaws within thirty (30) days of receipt of the notice. Such notice shall be as provided in Section 18.04 (B), Special Notice. For purposes of determining whether to request a hearing, the Appointee shall be on notice that this hearing and the post-hearing processes represent his or her or her opportunity to present relevant information related to that adverse recommendation and to appeal that adverse recommendation.

If the Medical Executive Committee recommends that the Appointee's application for reappointment be granted, the Committee shall submit the application, as well as its recommendation, to the Medical Director, who shall transmit the application and recommendations to Chief Operating Officer for transmittal to the Board of Commissioners, except for substantive or problem issues which will be transmitted to and reviewed by the Joint Conference Committee.

F. Action by the Board of Commissioners

Within sixty (60) days of the Board's receipt of the Medical Executive Committee's recommendation of eligibility and the recommendations of the Department Chairperson, Medical Director and Credentials Committee, or as soon as reasonably practicable thereafter, the Board shall determine whether or not to extend membership and privileges to the Applicant.

If the Medical Executive Committee recommends that the Appointee's application for reappointment be granted, the Board of Commissioners may, in its sole discretion, extend such reappointment and any modification of clinical privileges that have been recommended. In arriving at its determination, the Board may seek additional information from the Appointee and various departments and committees that have considered the application. If the Board grants the application for reappointment, the Medical Director shall notify the Appointee of his or her reappointment. Such notice shall include:

1. The medical staff category to which the Appointee is appointed;
2. The department and division to which he or she is reappointed;
3. The clinical privileges he or she may exercise; and
4. Any special conditions to the reappointment.

If after a consideration of the recommendations of the various reviewing bodies, the Board denies the application for reappointment or clinical privileges, the Medical Director shall notify the Appointee, in writing, of this denial and reasons therefore. Where applicable, such written notice shall also inform the Appointee of his or her right to request in writing a hearing in accordance with Article 7, Hearing Procedures, of these Bylaws within thirty (30) days of receipt of the notice. Such notice shall be sent as provided in Section 18.04 (B), Special Notice.

An Appointee shall have a right to a hearing upon an action of the Board regarding reappointment only if the Board votes to deny a request for reappointment or clinical privileges, notwithstanding the Medical Executive Committee's recommendation in favor of reappointment or clinical privileges.

The fact that the Medical Executive Committee has recommended that the Appointee's application for reappointment or to any increase in clinical privileges be granted shall not entitle the Appointee to reappointment or to any increase in clinical privileges.

ARTICLE 5: CATEGORIES OF THE MEDICAL STAFF

5.01 Categories

The Medical Staff shall include the following membership categories: Provisional, Active, Temporary, Visiting Consulting, Affiliate, Voluntary and Emeritus. All successful Applicants to the Medical Staff will be assigned to a membership category. Unless otherwise indicated, members of each of the Medical Staff categories shall be obligated to pay annual dues in order to maintain their Medical Staff membership. All references in this Article to eligibility to vote, hold elective office or serve on committees shall refer to the meetings, offices or committees of the Medical Staff.

A. Provisional

With the exception of Appointees in the Affiliate category whose medical staff appointments are no longer provisional at the Bureau hospital which is the site of their primary practice, Provisional Appointees are those Appointees who are in the first six (6) months of their initial term or Active Appointees who have changed Departments or Divisions and are in their first six (6) months in the new Department or Division or during any periods of extension to the Provisional Period. The six-month period begins on the start date of clinical activity at the Hospital or date of status change. Except in cases of Active Appointees who are in the provisional period of their assignment to a new Department or Division, the Provisional Appointee shall not be eligible to vote, hold elective office, or serve as a committee Chairperson, and shall not be required to pay dues.

B. Active

The Active category of the Medical Staff shall consist of Appointees whose professional activities include: (a) regularly care for patients in the Hospital and/or the Bureau's ambulatory clinics including Hospital on-call duties, if applicable; and (b) regularly teaching to the Residents and/or Staff at the Hospital; or (c) participation in the department and committee work of the Hospital's Medical Staff.

Members of the Active category of the Medical Staff shall be eligible to vote, hold elective office, and to serve as committee chairpersons, but also shall be obligated to pay annual dues to maintain their membership.

C. Temporary

The Temporary category of the Medical Staff shall consist of Practitioners who have been granted temporary privileges for a period of up to three (3) months, which period may be extended for a maximum of an additional three (3) months pursuant to these Bylaws. Temporary Appointees shall have the same responsibilities as members of the Active category of the Medical Staff as set forth above, but shall not be eligible to vote, hold elective office or serve as committee chairpersons and shall not be required to pay dues.

D. Visiting Consulting

The Visiting Consulting category of the Medical Staff shall consist of Practitioners of recognized professional ability who shall render their services in the care of patients or education of staff when requested. Appointments to the Visiting Consulting category of the Medical Staff should be reserved for those Practitioners who provide an unusual or specialized service not regularly required at the Hospital and who provide such service on an occasional, as needed basis. Unless they are otherwise eligible for the Affiliate category, Appointees who provide service at the Hospital pursuant to a written contract (other than an employment contract with the County of Cook) will be considered Visiting Consultants.

The members of the Visiting Consulting category of the Medical Staff must be members in good standing of the Active category of the Medical Staff of another Illinois licensed hospital, although exceptions to this requirement may be made by the Medical Executive Committee for good cause. Members of the Visiting Consulting category of the Medical Staff shall not be eligible to vote or to hold elective office or serve as committee chairpersons and shall not be required to pay dues.

E. Affiliate

The Affiliate category of the Medical Staff shall consist of Practitioners who are members in good standing of the medical staff at another hospital operated by the County of Cook or physicians who regularly care for patients in the Bureau's Ambulatory and Community Health Network and who are assigned by the Bureau Chief or designee to provide service at the Hospital on a limited or occasional basis. Members of the Affiliate category shall not be eligible to vote, to hold elective office, or to serve as committee chairpersons. Members of the Affiliate category will not be required to pay Medical Staff dues.

In the event that an Affiliate member's Active or Attending Medical Staff membership at another hospital within the Bureau expires, is terminated, is suspended, or is restricted or otherwise subjected to corrective action in any manner, the Affiliate membership at Oak Forest Hospital of Cook County shall also expire, be terminated, be suspended or be restricted or otherwise subjected to corrective action in the same manner for a like period of time. The Medical Director shall promptly notify the Affiliate member in writing of this action, which notification shall state that the Affiliate member has no right to a hearing or appeal of such action under these Bylaws. In the event that the Affiliate member's clinical privileges at another hospital within the Bureau are in any manner revoked, suspended, restricted or reduced or subjected to corrective action in any manner, any equivalent Affiliate privileges at Oak Forest Hospital of Cook County shall be revoked, suspended, restricted or reduced or subjected to corrective action in the same manner for a like period of time. The Medical Director shall promptly notify the Affiliate member in writing of this action, which notification shall state that the Affiliate member shall have no right to a hearing or appeal of such action under these Bylaws.

Nothing herein shall prohibit the imposition of corrective action with regard to the Medical Staff membership or clinical privileges of an Affiliate member of the Medical Staff. In the event the Affiliate member's Medical Staff membership at Oak Forest Hospital of Cook County is terminated or suspended or his or her clinical privileges are revoked, suspended, restricted or reduced, or any other corrective action is taken, the Medical Director shall promptly notify in writing the Medical Director of any other hospital within the Bureau where the Affiliate member holds Medical Staff membership. Such notification shall include the terms and nature of the corrective action.

Nothing herein shall prohibit a Medical Staff member who is in the Active category or Attending Staff category at another hospital within the Bureau from being appointed to any other category of membership on the Medical Staff pursuant to the procedures set forth in these Bylaws.

F. Voluntary

The Voluntary category of the Medical Staff shall consist of Practitioners who are appointed to the Medical Staff, but who provide services or participate in Hospital or Departmental activities as requested by the Department Chairperson without compensation. Voluntary physicians shall not be required to pay dues, and shall not be eligible to vote, hold elective office or serve as committee chairpersons.

G. Honorary

The Honorary category of the Medical Staff shall consist of Practitioners who are appointed to this category either by virtue of achieving emeritus status by retirement in good standing, or as an act of recognition or honor by the Medical Staff for outstanding reputation or accomplishment. Members of the Honorary category shall not be required to pay dues and shall have no assigned duties, shall not admit patients or be granted clinical privileges, and shall not vote, hold elective office or serve on committees.

5.02 Change in Medical Staff Category

A. Change at Time of Reappointment

Any Appointee (other than a provisional Appointee) who desires to be assigned to another category of the Medical Staff shall indicate the request for change to the Department Chairperson on the application for reappointment. The request shall be processed as part of the application for reappointment in the same manner as a request for a change in clinical privileges as described in Section 4.05(B) of these Bylaws.

B. Request for Change During Current Term of Appointment.

In addition to an application for change in conjunction with the application for reappointment, an Appointee may request a change in Medical Staff category at any other time upon special written application submitted to the Appointee's Department Chair. The Department Chair shall forward the application, together with a recommendation thereon, to the Medical Director and the President of the Medical Staff. If they agree that a change is appropriate, this joint decision shall be implemented. The Appointee shall have no right to a hearing in connection with such interim decision but may reapply for a change in Medical Staff category with the application for reappointment.

5.03 Leave of Absence

Medical staff members may apply to the Medical Executive Committee for a leave of absence from their Medical Staff responsibilities for a period of time not to exceed the remainder of their current terms of appointment. Appointees shall have no voting rights and shall exercise no clinical privileges during their period of leave of absence. Following a leave of absence of more than one (1) year a credentials review will be required. Approval of a leave of absence from the Medical Staff shall be within the discretion of the Medical Executive Committee, shall set forth the specific dates of the approved leave. Any such approval shall not constitute an extension of the Appointee's term of appointment nor shall it constitute approval of a leave of absence from any employment.

ARTICLE 6: CORRECTIVE ACTION

6.01 Initiation of Corrective Action

A. Corrective action may be initiated against any Appointee who engages in, makes, or exhibits acts, statements, demeanor or professional conduct either within or outside the Hospital which is, or is reasonably likely to be, detrimental to patient safety, including suspected patient neglect or abuse, or to the delivery of quality patient care, or is below the standards and aims of the Hospital and the Medical Staff, or is disruptive to the operation of the Hospital, or would impair the community's confidence in the Hospital, or is in violation of these Bylaws and its Rules and Regulations or the applicable rules of the Hospital, Bureau or County.

B. It shall be the duty of any Appointee, the Chief Operating Officer, the Medical Director, the President of the Medical Staff, Officers of the Medical Staff, the Chief of the Bureau of Health Services, or the Board of Commissioners or any member thereof, to make a prompt written report of activities or conduct of the type described in paragraph (A), immediately above. This written report shall be submitted to the Medical Director and the President of the Medical Staff, either of whom may determine, after consultation with the other, whether the nature of the report is such that it requires an investigation. If it is determined that an investigation is warranted, the investigation shall be assigned to a Peer Review Committee composed of at least three (3), but in no case more than five (5), medical staff members who shall be jointly appointed by the President of the Medical Staff and the Medical Director. In the event that the Medical Director initiates or is the subject of an investigation, then the Peer Review committee shall be appointed by the President of the Medical Staff and Chief Operating Officer. In the event that the President of the Medical Staff initiates or is the subject of an investigation, then the peer review committee shall be appointed by the Vice President of the Medical Staff and the Medical Director. Notwithstanding the preceding, no person who is the subject of an investigation or who initiated the investigation shall participate in the decision to appoint or serve on a Peer Review Committee. Participation by a medical staff member on a Peer Review Committee concerning an Appointee shall not disqualify a medical staff member from appointment to and participation in a subsequent Peer Review Committee concerning the same Appointee.

6.02 The Peer Review Committee

A. The Peer Review Committee shall complete its investigation within a thirty (30) day period whenever possible. Prior to formulating its recommendation, the Peer Review Committee may have access to documents, medical records, the initiator of the investigation, individuals with knowledge of the alleged conduct and any other sources of relevant information that would assist in the fact-finding process or in formulating a recommendation. This may include an external consultant with special expertise if an issue is so intricate or complicated as to require review by a physician in the specialized field. The Peer Review Committee's investigation may include prior conduct or performance and consideration of prior corrective action, when relevant to the charges and reasonably necessary to permit it to formulate its recommendation. In addition, the Appointee against whom corrective action is being considered shall appear before the Peer Review Committee prior to the Committee's formulation of its recommendation. At this appearance, the Appointee shall be informed of the general nature of the charges against him and shall be invited to discuss, explain, or refute them. The Appointee may choose to bring with them a peer of their choice. The opinion of the Appointee shall be recorded and considered. This appearance shall not constitute a hearing, shall be preliminary in nature, and none of the procedural rules provided in these Bylaws with respect to hearings or in the Hearing Procedure shall apply thereto. A summary of the discussion at this appearance shall be made by the Peer Review Committee and shall be included with its report. Peer review activities for each practitioner will be tracked over time by the Department Chair on behalf of the Medical Quality Council, which will monitor corrective action plans for effectiveness.

New or additional matters or evidence not raised or presented during the investigation and not reflected in the record shall not be considered after the conclusion of the investigation, except under unusual circumstances, as determined in the sole discretion of the Peer Review Committee. Such unusual circumstances shall be limited to new or additional matters or evidence which relates to the same facts and circumstances which formed the subject matter of the investigation by the Peer Review Committee and must be raised prior to the issuance of the Peer Review Committee's report. This report of the Peer Review Committee shall be made a part of the record of any hearing conducted by a Peer Review Hearing Committee pursuant to the Hearing Procedure.

B. Upon the completion of the investigation, the Peer Review Committee shall submit its report to the President of the Medical Staff, with copies to the Chief Operating Officer, the Medical Director and the Department Chairperson. The report shall contain the recommendation of the Peer Review Committee and shall include a summary of its investigation and finding(s), which are the grounds for the recommendation. If adverse to the Practitioner, the recommendation shall be supported by reference to the specific activities or conduct that constitute the grounds of the recommendation. The report of the Peer Review Committee shall recommend one or more of the following:

1. No corrective action;
2. A verbal reprimand from the Department Chairperson be issued;
3. A letter of admonition or reprimand be issued;
4. That the matter be resolved through the establishment of a consultant relationship with the Appointee which does not require preauthorization to the exercise of clinical privileges, (such recommendation to include the person or persons responsible for consultation with the Appointee) or to impose remedial measures which may include, but need not be limited to, training, education or counseling;
5. Recommend that the Appointee complete a mandatory educational program with specific learning objectives with follow-up supervision and monitoring;
6. That the Appointee's Medical Staff membership be placed on probation (such recommendation to include the length and conditions of probation);
7. A proctorship, reduction or restriction of the Appointee's clinical privileges including, but not limited to, the establishment of a proctorship that requires preauthorization prior to the exercise of specific clinical privileges;
8. A suspension of the Appointee's clinical privileges for a specified period of time, granting credit for any period of time during which the Appointee was summarily suspended;
9. Restoration of clinical privileges after a summary suspension upon the recommendation of the Peer Review Committee as set forth in Section 6.04(B) of these Bylaws; or
10. Termination or revocation of the clinical privileges and the appointment to the Medical Staff.

C. Medical Executive Committee Action

1. Recommendation of No Corrective Action

The President of the Medical Staff, with a copy to the Medical Director, shall transmit the report of the Peer Review Committee to the Medical Executive Committee. If, after receipt of the Peer Review Committee report, the Medical Executive Committee votes to recommend no corrective action pursuant to Section 6.02(B) (1), no corrective action shall be imposed.

2. Recommendation of Corrective Action That Does Not Give Rise to the Right to Request Hearing

If the Medical Executive Committee votes to recommend any of the actions set forth in Section 6.02(B), (2), (3), (4) or (5), it shall refer the matter to the applicable Department chairperson for implementation. Notice of the Medical Executive Committee's decision shall be given to the Peer Review Committee, the Medical Director and the Department Chairperson. The Appointee shall be notified as provided in Section 18.04 (A), General Notice.

3. Recommendation of Corrective Action That Gives Rise to the Right to Request a Hearing

If the Medical Executive Committee votes to recommend any of the actions set forth in Section 6.02 (B) (6), (7), (8), (9) or (10) the President of the Medical Staff, with a copy to the Medical Director, shall notify the Appointee, in writing, of the recommended action, the activities or conduct constituting the grounds therefore, and of his or her right to request a hearing pursuant to Article 7, Hearing Procedures. The Appointee shall be notified as provided in Section 18.04 (B), Special Notice.

If the Medical Executive Committee votes to place an Appointee on probation, as set forth in Section 6.02(B)(6), and the Appointee does not request a hearing, it shall notify the Appointee and the Department chairperson of the period and terms of the probation. Unless another individual is specifically designated by the Medical Executive Committee, the Department Chairperson shall be the individual responsible for monitoring the Appointee's compliance with the terms of the probation and for reporting thereon in writing to the Medical Executive Committee immediately upon the conclusion of the period of probation, or at any time during the period of probation in the event of any failure to comply with the terms of the probation. If an Appointee fails to comply fully with the terms of a probation imposed by the Medical Executive Committee, the Medical Executive Committee shall consider the matter, may investigate as it deems appropriate, and shall vote upon whether to recommend any of the actions set forth in Section 6.02 (B)(6) to (10), without need for further involvement of the Peer Review Committee.

If the Medical Executive Committee votes to recommend an action giving rise to a right to a hearing and the Appointee does not request a hearing within the applicable time period of thirty (30) days, the Medical Executive Committee shall forward its recommendation(s), which shall include reference to the specific activities or conduct that constitute the grounds therefore, together with the report and recommendation(s) of the Peer Review Committee, to the Joint Conference Committee within thirty (30) days after the date upon which the Appointee's right to request a hearing has expired.

D. Joint Conference Committee and Board Action

If the Appointee has been notified of the right to request a hearing within the applicable time period of thirty (30) days and has not responded, the Joint Conference Committee shall receive the recommendations of the Peer Review and Medical Executive Committees. After considering the recommendations of the Peer Review and Medical Executive Committees, the Joint Conference Committee shall vote to recommend any of the actions described in Section 6.02(A)(1) through (10). If adverse to the Appointee, the Joint Conference Committee's recommendation(s) shall include reference to the specific activities or conduct that constitute the grounds therefore or shall adopt the findings and recommendation of the Medical Executive Committee and/or the Peer Review Committees. The Chief Operating Officer shall transmit the Joint Conference Committee's recommendation, together with the recommendations of the Peer Review Committee and the Medical Executive Committee, to the Board of Commissioners.

The Board of Commissioners shall consider and vote upon the recommendations of the Peer Review Committee, the Medical Executive Committee and the Joint Conference Committee at its next regularly scheduled meeting or as soon thereafter as practicable. The Chief Operating Officer shall send the Appointee notice of the decision of the Board of Commissioners within five (5) days after the meeting at which the decision is reached. In those instances in which a hearing right arises upon an action of the Board as described in Section 7.01, Right to a Hearing, of these Bylaws, such notice shall include a statement that the Appointee has the right to request, in writing, a hearing in accordance with Article 7, Hearing Procedures, of these Bylaws within thirty (30) days of receipt of the notice. In all other instances, the notice shall state that the decision is final and shall not be subject to further hearing or review under these Bylaws. Such notice shall be provided in Section 18.04(B), Special Notice.

6.03 Board Authority

The procedures specified herein shall not preclude the Board of Commissioners of Cook County, who are required to act in accordance with these Bylaws, from taking any direct action or utilizing other methods for dealing with disruptive or other physician conduct which action either does not adversely affect clinical privileges or is based on factors other than those related to the Appointee's competence or conduct in patient care matters.

6.04 Summary Suspension and Temporary Suspension

During any period of summary suspension or temporary suspension, the Medical Director may assign the Appointee to duties not involving direct patient care.

A. Summary Suspension

Whenever there are reasonable grounds to believe that the conduct or activities of an Appointee pose a threat to the life, health or safety of patients, employees, or other persons present at the Hospital and that the failure to take prompt action may result in immediate danger to the life, health or safety of any such person, the Board of Commissioners, the Chief Operating Officer, the Medical Director, or the Department Chairperson, shall have the authority to summarily suspend the appointment of such Appointee to the Medical Staff and/or to restrict all or any portion of his or her clinical privileges. If the Department Chairperson imposes a summary suspension, he or she shall immediately notify the Chief Operating Officer in writing who must approve the summary suspension within twenty-four (24) hours of such notification.

Pursuant to Section 6.01(B), a Peer Review Committee shall be appointed to investigate the charges that resulted in the summary suspension. Summary suspension shall become effective immediately upon imposition and shall be reported to the Chief Operating Officer or Medical Director, the President of the Medical Staff and to the Medical Executive Committee. The person imposing the summary suspension shall promptly give notice of the suspension to the affected appointee with a statement that a Peer Review Committee will be convened as a result of the summary suspension. In addition to any verbal notification of the appointee, notice shall be as provided in Section 18.04 (B) Special Notice. Summary suspension shall remain in full force and effect pending completion of the peer review process set forth in these Bylaws unless the summary suspension is lifted pursuant to Section 6.04(B).

B. Interim Action In Connection With Summary Suspension

When the Peer Review Committee's investigation relates to an Appointee who has been summarily suspended, the Peer Review Committee shall, within seven (7) days of receipt of the written report of the summary suspension, conduct a preliminary investigation and transmit a recommendation to the Medical Executive Committee stating whether the Appointee's privileges should be restored or should remain summarily suspended pending the completion of the Peer Review Committee's investigation. Irrespective of its recommendation to the Medical Executive Committee regarding summary suspension, the Peer Review Committee shall continue its investigation until it is completed as provided in this Section.

When the Peer Review Committee recommends restoration of the clinical privileges of an Appointee who has been summarily suspended, the Medical Executive Committee shall convene a special meeting within seven (7) days of its receipt of the recommendation to consider the matter and to vote either to restore clinical privileges or to continue the summary suspension, pending the completion of the Peer Review Committee's investigation.

If the Medical Executive Committee votes to restore all or any portion of the Appointee's clinical privileges, the President of the Medical Staff shall notify in writing the Chair of the Peer Review Committee, the Medical Director, the Chief Operating Officer, the Department Chairperson and the Appointee of such restoration which shall be effective immediately. Notice shall be given as provided in Section 18.04 (A), General Notice.

C. Temporary Suspension of Clinical Privileges for Medical Records Delinquency

An Appointee who fails to follow required medical record documentation procedures and time frames or submits inadequately completed medical records may, at the discretion of the Department Chairperson, with the approval of either the Chief Operating Officer, the Medical Director, or the President of the Medical Staff, be subject to temporary suspension of clinical privileges for up to seven (7) days or until the deficiencies are remedied whichever is shorter. Temporary Suspensions longer than seven (7) days shall not be considered temporary suspensions and may be imposed only pursuant to the procedures set forth with respect to summary suspension or as a corrective action imposed after completion of a Peer Review Committee investigation.

D. Character of Summary and Temporary Suspension

For the purposes of these Bylaws, “summary suspension” shall refer to a prophylactic measure pending a complete investigation and shall not be constructed as an adverse action. “Summary suspension” shall not represent a suspension as described in Section 6.02 (B)(7) Report of the Peer Review Committee of this Article. Likewise, “temporary suspension” shall not be construed as an adverse action nor represent a suspension as described in Section 6.02 B (7) Report of the Peer Review Committee of this Article, but shall be reflected as “medical record delinquency” in the Appointee’s performance record, which information shall be considered in connection with the Appointee’s application for reappointment. Notwithstanding the foregoing, nothing herein shall preclude the appointment of a Peer Review Committee in appropriate cases arising from the deficiencies forming the basis for a temporary suspension.

6.05 Suspension of Voting and Committee Participation

Disqualification

- A. Whenever an Appointee’s clinical privileges are suspended pursuant to Sections 6.02, The Peer Review Committee, or 6.04, Summary Suspension, the Appointee shall automatically be suspended from exercising voting privileges and participation in committee appointments for a like period of time.
- B. An Appointee who is the subject of a proceeding under this Article shall not be entitled to be present, take part in deliberations, or vote when any committee or body is acting in furtherance of such proceeding.

6.06 Automatic Termination

An appointment to the Medical Staff, as well as all clinical privileges, shall be automatically terminated upon the occurrence of any of the following events:

- 1. Appointee loses his or her license to practice his or her profession or has his or her license suspended; or
- 2. Appointee's license or right to prescribe or administer any controlled substances is revoked or suspended in any manner;
- 3. The termination or expiration of that contract for the provision of services between the County and another institution, entity or person;
- 4. The termination or expiration of the contractual employment relationship between the Appointee and the institution, entity or person with which the County has contracted for the provision of physician services; or
- 5. A substantial modification of the contractual or employment relationship between the Appointee and the institution, entity or person with which the County has contracted for the provision of physician services, which modification substantially alters either the Appointee’s availability or ability to perform required responsibilities at the Hospital.

6. The expiration or termination of the contract including a written employment contract, between the Appointee and the County.
7. The inability or failure of the contracted Appointee to secure, or to maintain, professional liability insurance as required by a contract to which the County is a party or as otherwise required by the County or Hospital.
8. Appointee's exclusion from participation in any program under federal or state law including any program under Titles XVIII, XIX, XX, or XXI of the Social Security Act.
9. The appointment and clinical privileges of Medical Staff members who have been inactive for two years or who fail without good cause as determined in writing by the Medical Director to submit an application for reappointment thirty (30) days prior to the expiration of their current term of membership shall be automatically terminated.

ARTICLE 7: HEARING PROCEDURES

7.01 Right to a Hearing

1. After MEC Recommendation

Any Appointee who is adversely affected by any of the following recommendations or actions shall be entitled to a hearing:

- A. Denial of reappointment to the Medical Staff;
- B. Termination from the Medical Staff, except where continued appointment to Section 6.06, Automatic Termination;
- C. Any suspension of Medical Staff membership or clinical privileges other than a summary suspension;
- D. Denial of advancement from the Provisional to Active category of the Medical Staff;
- E. Denial of requested increase in clinical privileges, except where the Appointee is requesting clinical privileges in a department, subspecialty or service in which the number of Appointees has been limited and there are no positions available; or the Department Chairperson has determined that no additional service requirements exist;
- F. Restriction or revocation of or failure to renew clinical privileges;
- G. Probation; or
- H. Any other recommendation or action adversely affecting any Appointee other than a recommendation or action listed in Article 7, Section 7.02, Actions Not Giving Rise to Right to Hearing.

2. After Action by Board of Commissioners on Corrective Action Matters.

In the case of corrective action matters, an Appointee shall have a right to a hearing upon an action of the Board only if the Board votes to impose a more severe action than was recommended by the Medical Executive Committee and the Appointee waived his or her right to a hearing, if any, at the time of the Medical Executive Committee's recommendation as set forth in Section 7.07, Waiver by Failure to Request a Hearing, of this Article.

3. After Action by Board of Commissioners on Matters Other Than Corrective Action.

In the case of all matters other than corrective action, an Appointee shall have a right to a hearing upon an action of the Board only if the Board votes to deny a requested reappointment, requested privileges or change in medical staff category even though the Medical Executive Committee recommended that such request be granted and the Appointee waived his or her right to a hearing, if any, at the time of the Medical Executive Committee's recommendation as set forth in Section 7.07, Waiver by Failure to Request a Hearing, of this Article. For the purpose of determining whether to request a hearing after a recommendation of the Medical Executive Committee which gives rise to a right to a hearing, the Appointee shall be on notice that this hearing and the post-hearing processes represent his or her opportunity to present relevant information related to that adverse recommendation and to appeal that adverse recommendation.

7.02 Actions Not Giving Rise to Right to a Hearing Under These Bylaws

The following actions shall not result in the right to a hearing under these Bylaws:

- A. The denial or revocation of temporary or emergency privileges under Article 4, Section 4.05, Delineation of Clinical Privileges, Subsection (C) of these Bylaws;
- B. Automatic termination under Article 6, Section 6.06, Automatic Termination, of these Bylaws;
- C. The actions set forth in Subparagraphs (1) through (5) of paragraph (B), Report of the Peer Review Committee, of section 6.02, Procedures for Peer Review, of Article 6 of these Bylaws.
- D. Any recommendation or action not adversely affecting an Appointee's clinical privileges or medical staff membership.

7.03 When Recommendation or Action Deemed Adverse

For the purposes of determining when an Appointee has the right to request a hearing, a recommendation or action shall be deemed adverse at the earliest of the following times, but not at any time prior thereto: (i) in the case of an adverse recommendation, when the recommendation has been made by the Medical Executive Committee; and (ii) in the case of an adverse action (which shall exclude summary suspension) when the action has been taken by the Board of Commissioners. No adverse recommendation or action shall be deemed to have been made or taken in the following circumstances: (i) an informal investigation into any matter; (ii) the appointment of and investigation by the Peer Review Committee; or (iii) a request to an Appointee to appear at an informal interview or conference before the Medical Executive Committee, the Credentials Committee, any Department Chairperson, the Medical Director, the Peer Review Committee, the Chief Operating Officer, the Chief of the Cook County Bureau of Health Services, the Board of Commissioners in connection with any investigation prior to a recommendation or action.

7.04 Notification of Adverse Action

If any adverse recommendation or action to a hearing under Article 7, Section 7.01, Right to a Hearing, of this Hearing Procedure is made or taken, the Chief Operating Officer shall be responsible for giving prompt written notice of the adverse recommendation or action to the affected Appointee. Such notice shall:

- A. State the adverse recommendation or action, which has been made or taken against the Appointee;
- B. Include a statement of the reasons for the adverse recommendation or action;
- C. Inform the Appointee of his or her right to request a hearing under Article 7, Section 7.05, Request for Hearing, of these Bylaws;
- D. Inform the Appointee that a hearing must be requested within thirty (30) days from receipt of such notice;
- E. State that, upon receipt of his or her hearing request, the Appointee will be notified of the date, time and place of the hearing, which shall be scheduled to commence within thirty (30) days of the receipt of the hearing request unless the parties agree otherwise;
- F. Include a copy of Article 7, Section 7.08, Notice of Hearing, Section 7.09, Membership of Peer Review Hearing Committee, Section 7.11, Conduct of Hearings and Section 7.12, Record of Hearing, of these Bylaws; and
- G. State that failure to request a hearing within the time stated by certified or registered mail to the Chief Operating Officer constitutes a waiver of his or her right to a hearing and to an appellate review on the matter that is the subject of the notice.

Such notice shall be as provided in Section 18.04(B), Special Notice.

7.05 Request for Hearing

Any Appointee who is affected by an adverse recommendation or action giving rise to a hearing in Article 7, Section 7.01, Right to a Hearing, of these Bylaws may request a hearing before a Peer Review Hearing Committee. The request for a hearing must be made in writing, must indicate if the Appointee will be represented by an attorney at the hearing, and must be either delivered personally or sent by certified mail, return receipt requested, to the Office of the Chief Operating Officer within thirty (30) days of the Appointee's receipt of written notice of the adverse recommendation or action. The Chief Operating Officer shall promptly notify the President of the Medical Staff and the Medical Director of the Appointee's request for a hearing. By requesting a hearing or appellate review, an Appointee confirms and agrees to be bound by the provisions of these Bylaws regarding immunities, releases from liability and confidentiality.

7.06 Right to One Hearing and to Appellate Review

Notwithstanding any other provision of these Bylaws to the contrary, no Appointee shall be entitled as a matter of right to more than one hearing and one appellate review on any matter for which there is a hearing right. Adverse recommendations or actions on more than one matter may be consolidated and considered together or separately as the President of the Medical Staff, Officers of the Medical Staff and Medical Director shall designate jointly in their sole discretion.

7.07 Waiver by Failure to Request a Hearing

The failure of any Appointee to request a hearing to which he or she is entitled shall be deemed a waiver of the right to such hearing and to any appellate review. The effect of the waiver is as follows:

- A. In the case of an adverse action by the Board of Commissioners, the action shall become effective as its final decision;
- B. In the case of an adverse recommendation by the Medical Executive Committee, the recommendation shall become effective pending final action by the Board of Commissioners. If the Board of Commissioners acts in accordance with the adverse recommendation, its decision shall be final; and
- C. If the Board of Commissioners determines to act otherwise than in accordance with the adverse recommendation, its decision shall be final.

7.08 Notice of Hearing

If an Appointee requests a hearing within the thirty (30) day period specified in Section 7.05, Request for Hearing, of these Bylaws, a Peer Review Hearing Committee shall be appointed and the Chief Operating Officer shall select a hearing date and shall give the Appointee written notice which shall:

- A. Specify the date, time, and place of the hearing, which date shall be not less than fourteen (14) days, nor more than thirty (30) days after the date of such notice unless the parties agree otherwise;
- B. List the members of the Medical Staff who have been appointed to serve as members of the Peer Review Hearing Committee;
- C. List the witnesses (if any) expected to testify and the exhibits (if any) expected to be introduced at the hearing in support of the adverse recommendation or action;
- D. Inform the Appointee that he or she has the duty to advise the Chief Operating Officer within seven (7) days of receipt of the notice of hearing if he or she believes that any voting member of the Peer Review Hearing Committee does not meet any of the criteria for appointment to the Peer Review Hearing Committee set forth in Article 7, Section 7.09, Membership of Peer Review Hearing Committee, of these Bylaws;
- E. Inform the Appointee that he or she will be required to provide to the representative appointed to represent the Medical Executive Committee or Board of Commissioners a list of witnesses expected to testify on his or her behalf and the exhibits expected to be introduced no later than ten (10) days before the hearing date; and
- F. State that the Medical Executive Committee or the Board of Commissioners reserves the right to amend the list of witnesses and exhibits, and that, if amended, prompt notice of any amendment will be given to the Appointee. Such notice will be given as provided by Section 18.04 (B), Special Notice.

7.09 Membership of Peer Review Hearing Committee

The President of the Medical Staff in conjunction with the Medical Director shall jointly appoint the Peer Review Hearing Committee, which shall consist of at least three (3) but no more than five (5) Medical Staff members. The Medical Director and/or the Chief Operating Officer shall serve as a non-voting ex-officio member of the Peer Review Hearing Committee, shall be available for consultation and shall have the right to be heard throughout the hearing process. The Peer Review Hearing Committee shall have no voting members (i) who actively participated in initiating or investigating the underlying matter at issue; or (ii) who had or shared responsibility for the adverse recommendation or action.

If the Appointee for whom the hearing has been scheduled advises the Chief Operating Officer within the seven (7) day period provided in Article 7, Section 7.08, Notice of Hearing, of these Bylaws that he or she believes a Medical Staff member of the Peer Review Hearing Committee does not meet the criteria of the previous paragraph, the Medical Director and the President of the Medical Staff may appoint a substitute to serve on the Peer Review Hearing Committee. Failure of an Appointee to so advise the Chief Operating Officer shall be deemed a waiver of any objection to the membership of the Peer Review Hearing Committee.

In the event that one of the Peer Review Hearing Committee members is unable to continue to serve on the Committee and one of the parties objects to proceeding with fewer than the original number of members, the President of the Medical Staff and the Medical Director shall jointly appoint a replacement member. In this event, the transcripts and any documentary evidence from previous hearing sessions shall be made available to the replacement member who shall have an opportunity to review these documents prior to the vote of the Peer Review Hearing Committee.

7.10 Administrative Support

The Office of the Medical Director shall be responsible for providing administrative support to the members of the Peer Review Hearing Committee. This administrative support shall include reserving rooms for meetings or hearings of the Peer Review Hearing Committee, sending notices to Committee participants of dates or changes in dates for meetings or hearings, securing the services of a court reporter, and any other clerical or administrative activity reasonably necessary to assist the Peer Review Hearing Committee in performing its functions.

7.11 Quorum and Manner of Action

The presence of at least fifty percent (50%) of the voting members of the Peer Review Hearing Committee shall constitute a quorum for purposes of each meeting or hearing of the Peer Review Hearing Committee. Any action taken by the Peer Review Hearing Committee shall be by a majority of the voting members.

7.12 Conduct of Hearing

A. Presence of Appointee

The personal presence of the Appointee for whom the hearing has been scheduled shall be required. If the Appointee who requested the hearing does not testify on his or her own behalf, he or she may be called and examined as if under cross-examination. Any Appointee who fails without good cause to appear and proceed at such hearing shall be deemed to have waived his or her right to a hearing, with the same effect as set forth in Article 7, Section 7.07, Waiver by Failure to Request a Hearing, of these Bylaws.

B. Representation

The Appointee who requested the hearing shall be entitled to be accompanied and represented at the hearing by one individual who may be another Appointee in good standing, a member of his or her local professional society, an attorney, or any other person of his or her choice. The President of the Medical Staff shall appoint a representative from the Medical Staff to represent the Medical Executive Committee or the Board of Commissioners, to present the facts in support of the adverse recommendation or action, and/or to examine witnesses. During the course of the hearing, the individual designated to represent the Medical Executive Committee or the Board of Commissioners may be changed at the discretion of the President of the Medical Staff. The Board of Commissioners or the Medical Executive Committee may be represented at the hearing by counsel. However, the Board of Commissioners or the Medical Executive Committee shall be represented by counsel if the Appointee is represented counsel.

C. Rights of Parties

The hearing before the Peer Review Hearing Committee shall be held on the date set in the notice of hearing given pursuant to Article 7, Section 7.08, Notice of Hearing, of these Bylaws. However, the Appointee may submit a written request for an extension of time, for cause, for a reasonable period, which may be granted at the discretion of the majority of the Peer Review Hearing Committee.

At the hearing, each party shall have the following rights:

1. To testify on his or her own behalf and to call and examine witnesses who agree to appear on his or her behalf;
2. To cross-examine any witness on any matter relevant to the issues;
3. To introduce exhibits and documents relevant to the issues; and
4. To rebut any evidence.

All statements, arguments, questions and motions shall only be made by the parties themselves notwithstanding the appearance of counsel or other adviser for either or all parties, except as permitted at the discretion of the chairperson.

D. Chairperson

The President of the Medical Staff and the Medical Director shall jointly appoint one of the members of the Peer Review Hearing Committee as the chairperson for the Hearing Committee. The chairperson shall be the presiding officer of the Peer Review Hearing Committee to maintain decorum and to ensure that all participants in the hearing have a reasonable opportunity to present relevant oral and written evidence. The chairperson may conduct a pre-hearing conference prior to commencement of the hearing at which he or she shall be entitled to determine the order of proceeding during the hearing, to establish a schedule for the completion of the hearing, to promulgate rules and procedures not inconsistent with these Bylaws, to exclude or remove any person who is disruptive to an orderly and professional hearing, and to refuse to admit evidence that is not relevant to the subject matter of the hearing and to reasonably limit the time allowed for the presentation of evidence. The chairperson may require that oral testimony be given upon an oath or affirmation administered by a notary public, certified court report or other public official. Service as chairperson by a member of the Peer Review Hearing Committee shall not in any way prevent such member from full participation in the deliberations and actions of the Peer Review Hearing Committee.

The Peer Review Hearing Committee, through the chairperson may request the assistance of a Hearing Adviser. The Medical Director and the President of the Medical Staff shall jointly appoint a Hearing Adviser on behalf of the Peer Review Hearing Committee. Appointment of a Hearing Adviser who is not from within the Cook County government system shall be subject to the approval of the Chief Operating Officer.

E. Presentation of Evidence

The hearing need not be conducted strictly according to the rules of law relating to the examination of witnesses or presentation of evidence. Any information relevant to the matters at issue before the Peer Review Committee upon which responsible persons customarily rely in the conduct of serious affairs may be considered, regardless of the existence of any common law or statutory rule which might make such evidence inadmissible over objection in a civil or criminal proceeding. The Appointee for whom the hearing is being held and the Medical Executive Committee or Board of Commissioners shall, at or prior to the close of the hearing, be entitled to submit a written statement concerning any issue, procedure or fact and such memoranda shall become a part of the hearing record.

New or additional matters or evidence not raised or presented during the hearing and not reflected in the record shall not be permitted to be introduced after the conclusion of the hearing, except under unusual circumstances, and then only if the new or additional matters or evidence were not reasonably available at the time of the initial hearing before the Peer Review Hearing Committee. Such new or additional matters or evidence must relate to the same facts and circumstances that formed the subject matter at the initial hearing before the Peer Review Hearing Committee. Any party requesting consideration of such new or additional evidence shall direct such request, in writing, to the Chairperson of the Peer Review Hearing Committee prior to the issuance of the report of the Peer Review Hearing Committee. The decision whether to grant such request shall be at the sole discretion of the Peer Review Hearing Committee.

F. Official Notice

In reaching a recommendation, the Peer Review Hearing Committee may take official notice, either before or after submission of the matter for recommendation, of any generally accepted technical or scientific matter relating to the issues under consideration and of any facts that may be judicially noticed by the courts of the State of Illinois. Parties present at the hearing shall be informed of the matters to be noticed and those matters shall be noted in the hearing record. Every party shall have the opportunity to request that a matter be officially noticed or to refute that a matter be officially noticed, by presenting written or oral authoritative evidence, provided such action is taken prior to the conclusion of the hearing in the manner specified by the Peer Review Hearing Committee. Additionally, the Peer Review Hearing Committee shall be entitled to consider any information presented or developed during the appointment process.

G. Order of Presentation; Burden of Proof

The Medical Executive Committee or the Board of Commissioners recommending or taking the adverse action shall have the initial obligation to present evidence in support of its action or recommendation. The Appointee shall thereafter have the burden of proving, by clear and convincing evidence, that the adverse action or recommendation either lacks any factual basis or that in considering the factual basis, the adverse action or recommendation is arbitrary, capricious or unreasonable. Rebuttal evidence shall be permitted at the discretion of the Peer Review Hearing Committee.

H. Recess and Reconvention of Hearing

The Peer Review Peer Review Hearing Committee may, at its discretion and without special notice, recess the hearing for a brief period of time and reconvene the same for the convenience of the participants or for the purpose of obtaining new or additional evidence or consultation. Prior to the recess of the hearing the Peer Review Peer Review Hearing Committee shall set the next date for the resumption of the hearing. In the event that a change is requested by any participant, the chairperson of the Peer Review Peer Review Hearing Committee shall be notified of the requested change and shall determine whether or not the change in date shall be accommodated. In the event that the chairperson agrees to reschedule the date he shall notify the Office of the Medical Director to make all necessary arrangements and inform all participants of the change.

I. Conclusion and Deliberation

Upon conclusion of the presentation of oral and written evidence, the hearing shall be concluded and the record shall be closed. The Peer Review Hearing Committee shall then conduct its deliberations outside the presence of the Appointee for whom the hearing was held and shall promptly make its findings, conclusions and recommendations which shall include its determination whether the Appointee has satisfied his or her burden of proof by proving, by clear and convincing evidence, that the adverse recommendation or action either lacks any factual basis or, that in considering the factual basis, the adverse recommendation action is arbitrary, capricious or unreasonable. The Peer Review Hearing Committee shall adopt the recommendation of the Medical Executive Committee or Board of Commissioners unless the Appointee has satisfied the applicable burden of proof as set forth in this section. In the event the Peer Review Hearing Committee finds that the Appointee has satisfied the applicable burden of proof as set forth in this Section, the Peer Review Hearing Committee shall make findings, conclusions and recommendations, which shall include a recommendation, as applicable, in favor of reappointment, the grant of clinical privileges, a change in medical staff category or against any of the actions set forth in Section 6.02 (B) (6) to (10) of these Bylaws.

J. Timely Completion of Hearing

The President of the Medical Staff, the Medical Director, or the Chief Operating Officer shall have the authority to require the Committee to meet on a more frequent schedule and to replace one or all members of the Peer Review Hearing Committee if the schedules of members of the Peer Review Hearing Committee prevent the completion of a hearing within thirty (30) days after commencement of the hearing.

7.13 Record of Hearing

A record of the hearing shall be kept with sufficient accuracy to permit the making of an informed and valid judgment by any body that may later be called upon to review said record. The record shall be preserved through the use of a court reporter. The Appointee shall be entitled to a copy of the record upon request and after payment of the reasonable expenses incurred in the preparation thereof.

7.14 Report of the Peer Review Hearing Committee

Within fifteen (15) days following the conclusion of the hearing, the Peer Review Hearing Committee shall then submit a written report to the Chief Operating Officer and shall send a copy of such report to the President of the Medical Staff and to the Appointee. Such report shall contain the findings, conclusions and recommendations of the Peer Review Hearing Committee including a statement whether the Appointee has shown by clear and convincing evidence that the adverse recommendation or action either lacks any factual basis or, that in considering the factual basis, the adverse recommendation or action is arbitrary, capricious or unreasonable. This report shall also set forth the Peer Review Hearing Committee's grounds for its findings. The report shall become a part of the hearing record.

7.15 Action on Peer Review Hearing Committee Report

Within fifteen (15) days after receipt of the written report of the Peer Review Hearing Committee, any party to the hearing may submit a written statement outlining the findings, conclusions and recommendations of the Peer Review Hearing Committee with which he or she disagrees and any procedural matters to which he or she objects. Written statements in reply may be submitted by the other parties to the hearing within three (3) days thereafter. All written statements shall be submitted through the Peer Review Hearing Committee with copies to each party to the hearing.

Within thirty (30) days of its receipt of the report of the Peer Review Hearing Committee, the Medical Executive Committee shall review the report recommendation and any additional written statements submitted thereto and shall make a recommendation based on its review. The Medical Executive Committee may adopt all or part of the findings and recommendation of the Peer Review Hearing Committee; may confirm its original recommendation; or, may issue a different recommendation including the reasons therefore. In the event the Medical Executive Committee votes to take an action that would not have given rise to a hearing in the first instance, the action shall be final and shall be implemented, as applicable. In all other cases, the Medical Executive Committee shall transmit its recommendation to the Medical Director who shall transmit the recommendation to the Chief Operating Officer who shall transmit the recommendation and entire record in the matter to the Joint Conference Committee for transmittal to the Board of Commissioners, including the report of the Peer Review Hearing Committee. At its next regular meeting, or as soon thereafter as is practicable, the Board of Commissioners shall vote on the matter. In making its decision, the Board may adopt the report and recommendation of the Peer Review Hearing Committee or the recommendation of the Medical Executive Committee or may reach a decision other than the one recommended by either the Peer Review Hearing Committee or the Medical Executive Committee, in which case the Board shall set forth the reasons for its decision. The Chief Operating Officer shall notify the Appointee and the Medical Executive Committee of the decision of the Board, as provided in Section 18.04 (b), Special Notice, within five (5) days after the decision is voted upon. Such notice shall indicate that, unless an appellate review of the Board's decision is requested, the decision of the Board shall be final.

7.16 Request for Appellate Review; Recommendation by Joint Conference Committee

A. Request for Appellate Review

Within fifteen (15) days after such party's receipt of the notice of the decision of the Board, either the Appointee or the Medical Executive Committee, through its Chairperson, may request an appellate review of the Board's decision by an appellate review panel of the Joint Conference Committee. Requests for an appellate review must be made in writing and either delivered personally or sent by certified mail, return receipt requested, to the Chief Operating Officer. Requests for appellate review must indicate whether an opportunity to make an oral presentation to the appellate review panel is requested and must be

accompanied by a written statement detailing the reasons why the party requesting the appellate review disagrees with the initial Board decision. This written statement shall be no longer than fifteen (15) pages and may address only matters in the record. A copy of the request for appellate review together with the written statement shall be sent to the other party, which may submit a written response to the Chief Operating Officer and must send a copy to the other party, within ten (10) days after receipt of the request for appellate review. For good cause, the Chief Operating Officer may extend the time for submitting written statements. The Chief Operating Officer shall transmit all requests for appellate review, together with the written statements in support thereof and the responses and any requests for an opportunity to make an oral presentation, to the Joint Conference Committee together with the report of the Peer Review Hearing Committee and a copy of the notice of the Board's decision.

B. No Request for Appellate Review

If neither the Appointee nor the Medical Executive Committee request an appellate review pursuant to this Section 7.16, Request for Appellate Review of these Bylaws, the decision of the Board shall be final.

7.17 Appellate Review Procedure

A. Notice of Appellate Review; Oral Presentations

Upon receipt of a request for appellate review concerning which an oral presentation is requested, the Chief Operating Officer shall provide the parties with written notice of the date, time and place of the oral presentation which date shall not be less than twenty (20) days from the date the receipt of the written response as set forth in Section 7.14 (A), Request for Appellate Review. If oral presentation was requested by either party, both parties shall be permitted to make an oral presentation to the appellate review panel, which presentation may be made by counsel for a party. The Appointee shall attend any such oral presentations and shall respond to any questions by the appellate review panel.

B. Scope of Review

The appellate review shall be held solely upon the record in this matter, including the written statements of the parties submitted pursuant to Section 7.16, Request for Appellate Review, of these Bylaws, and any oral arguments, and shall not consist of a hearing de novo. The sole question to be decided on appellate review shall be whether the appellate review panel should recommend that the Board reconsider its decision, in light of the record.

C. Appellate Review Panel

The Joint Conference Committee shall act as the appellate review panel unless its Chairperson elects to appoint a subcommittee of the Joint Conference Committee to serve as the appellate review panel, which subcommittee shall consist of at least three voting members of the Joint Conference Committee, at least two of whom shall be Commissioners. The presence of fifty percent (50%) of the total voting membership of the appellate review panel shall constitute a Quorum for purposes of convening the appellate review panel. Any action taken by the appellate review panel shall be by a majority of the voting members.

D. Report of Appellate Review Panel

Within forty-five (45) days after its receipt of the request(s) for appellate review and any written statements and responses, or as soon thereafter as practicable, the appellate review panel shall complete its deliberations and submit a written report to the Board of Commissioners.

7.18 Action of Board of Commissioners After Appellate Review

If an appellate review was requested, the initial decision of the Board of Commissioners shall not be final. Following its receipt of the report of the appellate review panel, the Board of Commissioners shall consider the report and vote on its final decision. The Chief Operating Officer shall notify the Appointee of the final decision of the Board of Commissioners, as provided in Section 18.04 (b), Special Notice, within five (5) days after the decision is voted upon. Such notice shall state that the decision is final and shall not be subject to further hearing or appellate review, as set forth in this Article.

ARTICLE 8: PRIVILEGES AND IMMUNITIES

8.01 Privileges and Immunities

The following shall be conditions to any Applicant for membership on the Medical Staff or Appointee to the Medical Staff and shall continue during and after termination of membership on the Medical Staff:

- A. Any act, communication, report, recommendation or disclosure with respect to any Applicant or Appointee performed or made in good faith and without malice and at the request of the Hospital Representative(s) or Third Party for the purpose of achieving and maintaining quality patient care in this or any other health care facility shall be privileged to the fullest extent permitted by law;
- B. Such privilege shall extend to the Hospital Representative(s) and to Third Parties who supply information to such Hospital Representative(s);
- C. To the fullest extent permitted by law, there shall be absolute immunity from civil liability arising from any such act, communication, report, recommendation, or disclosure even where the information involved would otherwise be deemed privileged;
- D. Such immunity shall apply to all acts, communications, reports, recommendations, or disclosures performed or made in connection with Hospital's or Third Party's activities, including, but not limited to, applications for appointment or clinical privileges; periodic reappraisals for reappointment or clinical privileges; corrective actions, including summary suspension; hearings and appellate reviews; medical care evaluations; quality assessment and improvement, utilization reviews; and other hospital, departmental, or committee activities related to quality patient care and inter-professional conduct; and
- E. The acts, communications, reports, recommendations, and disclosures referred to in this Article 8 may relate to an Applicant's or Appointee's professional qualifications, clinical competency, character, mental or emotional stability, physical condition, ethics, or any other matter that might directly or indirectly have an effect on patient care.

ARTICLE 9: RELEASE OF INFORMATION

9.01 Release of Information

All Applicants and Appointees consent to the release of information which may relate to the Applicant's or Appointee's professional qualifications, clinical competency, character, mental or emotional stability, physical condition, ethics or any other matter that may directly or indirectly affect patient care.

ARTICLE 10: CONFIDENTIALITY

10.01 Confidentiality

Information with respect to any Applicant or Appointee submitted, collected or prepared by the Hospital Representative(s) or Third Party for the purpose of achieving and maintaining quality patient care, reducing morbidity and mortality, or contributing to clinical research shall, to the fullest extent permitted by law, be confidential.

Such confidentiality shall also extend to similar information that may be provided by Third Parties. Dissemination of such information and records shall only be made where expressly required by law, pursuant to officially adopted policies of the Medical Staff or, where no officially adopted policy exists, only with express approval of the Medical Executive Committee or its designee.

ARTICLE 11: MEDICAL STAFF OFFICERS

11.01 Officers

The Officers of the Medical Staff shall be:

President;
Vice-President; and
Secretary/Treasurer.

11.02 Qualifications of Officers

All officers must be active members of the Medical Staff at the time of nomination and election and must remain full-time employees and members in good standing during their term of office. Failure to maintain such status shall immediately create a vacancy in the office involved. The Chief Operating Officer, Medical Director or Associate Medical Director cannot run for office of the medical staff organization, including the Medical Executive Committee.

11.03 Election of Officers

- A. Officers shall be elected at the election meeting of the Medical Staff. This election meeting shall be held every two (2) years, in the odd years, on the third Wednesday in October. Only active members of the Medical Staff shall be eligible to vote.
- B. A slate of candidates shall be offered by the Nominating Committee, whose members shall be appointed as defined in Article 14, Section 14.09, Nominating Committee, of these Medical Staff Bylaws, which shall include one or more nominees for each office. The Nominating Committee shall receive notice from Medical Staff members who are interested in running for elected office. The Nominating Committee shall verify that candidates for office are active members of the Medical Staff. The Nominating Committee's slate of candidates shall be posted on all Medical Department bulletin boards at least one (1) month prior to the Medical Staff meeting at which officers are elected. Not later than fourteen (14) days after the posting of the Nominating Committee's slate of candidates any five (5) members of the Active Medical Staff may file with the Medical Administration Office a written nomination of one or more candidates for such offices together with the written consent of such candidate(s) to serve if elected. Each signature on a nominating petition shall be valid for only one (1)

candidate per office. The Medical Administration Office shall promptly forward such nominations for posting on all Medical Department bulletin boards. In the event that, prior to the election, any of the nominated candidates from the slate of candidates proposed by the Nominating Committee becomes unable or unwilling to serve, the Nominating Committee may select another candidate from among the applicants it has reviewed or interview additional nominees at any time prior to the election. The election may be postponed for no more than thirty (30) days by the Medical Executive Committee, if necessary, so that the

Nominating Committee may complete this additional slating process. Nominations shall not be permitted from the floor at the election meeting.

- C. Absentee ballots shall be available two (2) weeks prior to the election. Medical Staff Members attending the election meeting shall vote by secret ballot. The Nominating Committee shall also serve as the Election Committee and shall count all ballots and certify the results on the day of the election. The majority of all votes cast shall be necessary for election. Those Medical Staff Members voting by absentee ballot shall be counted for purposes of establishing a quorum for the election at the election meeting.

11.04 Term of Office

Except as otherwise provided in these Bylaws, the term of office for all officers shall be two (2) calendar years. All officers shall serve not more than two (2) full consecutive terms. Newly elected officers shall take office on December 1 of the year of their election.

11.05 Vacancies in Office

If the office of the President becomes vacant, the Vice President shall fill the vacancy and the Secretary/Treasurer shall fill the vacancy in the office of Vice-President for the remainder of the term. In the event that the remainder of the term is for a period of six (6) months or less, then the Medical Executive Committee shall appoint a qualified Medical Staff Member to fill the vacancy in the office of the Secretary/Treasurer for the remainder of the term. In the event that the remainder of the term is for a period greater than six (6) months, then the Medical Executive Committee shall appoint a qualified Medical Staff Member to fill the vacancy in the office of the Secretary/Treasurer on an interim basis. A special election for the purpose of filling the vacant office of Secretary/ Treasurer shall be held within two (2) weeks of the interim appointment. The Nominating Committee shall be responsible for slating a candidate for the office.

If the office of the Vice President becomes vacant, the Secretary/Treasurer shall fill the vacancy and the resulting vacancy in the office of Secretary/Treasurer shall be filled as described above. If the office of Secretary/Treasurer becomes vacant, the vacancy shall be filled as described above. If both the office of the President and Vice President become vacant, the Secretary/Treasurer shall serve as interim President and a special election for the purpose of filling the vacant offices of President and Vice President shall be held within two (2) weeks of the interim appointment. The Nominating Committee shall be responsible for slating candidates for the office.

11.06 Removal from Office

- A. Any officer, or any member of the Medical Executive Committee, who commits actions that are against the interests of the Medical Staff or Hospital or who is grossly negligent of his or her official duties may be subject to removal. Any three (3) members of the Medical Executive Committee may call the Medical Executive Committee into Executive Session for purposes of initiating such a removal proceeding against an elected officer. Examples of permissible bases of removal of a medical staff officer include but are not limited to the following:
1. Failure to perform the duties of the position held in a timely and appropriate manner.
 2. Failure to continuously satisfy the qualifications for the position.
 3. Having an automatic or summary suspension imposed.
 4. Physical or mental infirmity that renders the officer incapable of fulfilling the duties of his/her office.
 5. Conviction of a felony.
- B. The request for removal shall be reviewed by the Medical Executive Committee in Executive Session. A two-thirds (2/3) majority vote by the Medical Executive Committee in favor of removal is required before the question of removal may be placed before the active members of the Medical Staff.
- C. In the event that at least a two-thirds (2/3) majority of the Medical Executive Committee has voted in favor of removal, a vote of the active medical staff members shall be required. An officer of the Medical Staff shall be removed from office upon the vote of two-thirds (2/3) majority of those present and entitled to vote upon a motion made at any regular meeting of the Medical Staff or at a special meeting called for that purpose where a quorum is present. A quorum for removal shall be the same as the quorum for election described in Section 11.03, Election of Officers, of this Article.
- D. The Medical Staff officer in question shall not have any rights to a hearing and appeal under these Bylaws as a result of being removed from office. However, such removal shall not itself constitute a diminution of the officer's medical staff appointment or clinical privileges.
- E. The Secretary/Treasurer of the Medical Staff or other officer designated by the Medical Executive Committee shall give written notice to the Medical Director, Chief Operating Officer, the Chief of the Cook County Bureau of Health Services, the Board of Commissioners and to the involved officer of his or her removal from office.

11.07 Duties of Medical Staff Officers

A. President

The President shall:

1. Act in coordination and cooperation with the Chief Operating Officer and the Medical Director in all matters of mutual concern within the Hospital;

2. Call, preside at, and be responsible for the agenda of all general meetings of the Medical Staff;
3. Serve as the chairperson of the Medical Executive Committee;
4. Be responsible for the enforcement of Medical Staff Bylaws and Rules and Regulations (Medical Staff Policies), for implementation of sanctions for non-compliance where these are stipulated, and for the Medical Staff's compliance with the procedural requirements in those instances where corrective action has been recommended against an Appointee;
5. Appoint committee members and, except where otherwise specified, committee chairperson to all medical staff committees in consultation with the Medical Director and Chief Operating Officer;
6. Serve as an Ex-Officio member of all medical staff committees, unless otherwise provided;
7. Represent the views, policies, needs and grievances of the Medical Staff to the Board of Commissioners, the Chief of the Cook County Bureau of Health Services, the Medical Director and the Chief Operating Officer;
8. Represent the Medical Staff, by attendance and voice, and by serving as chairperson at alternate meetings of the Joint Conference Committee;
9. Serve as the responsible representative of the Medical Staff to receive and transmit the policies of the County and Bureau to the Medical Staff and to report and interpret to the Board of Commissioners, in return, on the performance and maintenance of its delegated responsibility to provide quality medical care;
10. Keep the officers of the Medical Staff informed of the activities of the Medical Staff and the Medical Executive Committee; and
11. Serve as Co-chairperson of the Medical Quality Council that shall have oversight of the quality of medical activities in the Hospital.

B. Vice President

1. In the absence of the President, the Vice President shall assume all the duties and have the authority of the President;
2. The Vice President shall at all times remain informed of the activities of the Medical Staff and the Medical Executive Committee;
3. The Vice President shall be a member of the Medical Executive Committee and shall be expected to perform such duties as may be assigned by the President; and
4. The Vice President shall also be a member of the Joint Conference Committee.

C. Secretary/Treasurer

1. The Secretary/Treasurer shall be the Secretary/Treasurer of the Medical Executive Committee and shall assure the accuracy and completeness of all published minutes of all Medical Staff meetings;
2. The Secretary/Treasurer shall assure the maintenance of a current list of all Appointees and members of the Medical Executive Committee;
3. The Secretary/Treasurer shall forward minutes of the meetings of the Medical Staff to each member following each such meeting;
4. The Secretary/Treasurer shall notify members of the Medical Executive Committee, either personally or in writing, of the place, date and hour of future meetings and shall forward promptly minutes of the Medical Executive Committee meetings to all members of the Medical Executive Committee and all non-member divisional chairpersons prior to the next regular meeting of the Medical Executive Committee;
5. The Secretary/Treasurer shall attend to all correspondence and perform such other duties as ordinarily pertain to this office;
6. The Secretary/Treasurer shall receive and maintain a file of the reports of all standing committees of the Medical Staff;
7. The Secretary/Treasurer shall be a member of and report the proceedings of the Joint Conference Committee to the next Medical Executive Committee meeting;
8. In the absence of the President and Vice-President, the Secretary/Treasurer shall become the President Pro-Tempore;
9. The Secretary/Treasurer shall collect annual staff dues and keep accurate and complete records of collections and expenditures of these and any other funds or assessments that shall become the property of the Medical Staff; and
10. The Secretary/Treasurer shall prepare and transmit a quarterly report of the staff accounts to the Medical Executive Committee and the Medical Staff.

ARTICLE 12: MEDICAL STAFF MEETINGS

12.01 Medical Staff Meetings

A. Annual Meeting

The annual meeting of the members of the Medical Staff shall be held on the third Wednesday of October each year, at a time determined by the President of the Medical Staff. The President of the Medical Staff shall give at least one (1) month notice of the time and place of the annual meeting to all members of the Medical Staff. At the meeting, the officers and committees shall make such reports as may be appropriate and, in odd numbered years, officers for the ensuing term of office shall be elected. The agenda of such meeting shall include a report of the quality assessment and improvement activities done in the clinical departments and of the performance of the Medical Staff during the preceding year. Committee minutes of all meetings must be reported. At this meeting the Medical Staff may determine the amount of dues, if any, which will be assessed for Medical Staff membership.

B. Regular Meetings

Quarterly meetings of the members of the Medical Staff shall be held on the third Wednesdays of January, April, July, and October (the Annual Meeting) each year beginning at an hour to be determined by the President of the Medical Staff for purposes of hearing reports from the committees and department chairpersons, analyzing the clinical work at the Hospital and transacting the general business of the Medical Staff.

C. Special Meetings

Special meetings of the Medical Staff may be called at any time by the Board of Commissioners, the Chief of the Cook County Bureau of Health Services, the Chief Operating Officer, the Medical Director, the President of the Medical Staff, the Medical Executive Committee, or not less than twenty-five percent (25%) of the active members of the Medical Staff. The notice of special meetings shall state the purpose for which the meeting is called and only the business for which the meeting was called will be considered.

12.02 Notice

With the exception of special meetings, written notice of any meeting of the Medical Staff shall be delivered either personally, by intra-hospital mail or by United States mail to members of the Medical Staff. If sent by United States mail, a notice of a meeting shall be deemed to be delivered when deposited in the United States mail, addressed to the member at his or her address as it appears in the records of the Hospital with postage thereon prepaid. The attendance of any member of the Medical Staff at a meeting shall constitute a waiver of notice of such meeting.

12.03 Quorum

The presence of fifty percent (50%) of the total membership of the active members of the Medical Staff at any annual, regular or special meeting shall constitute a quorum for purposes of carrying out the business of the Medical Staff.

12.04 Manner of Action

The action of a majority of the Medical Staff present and eligible to vote at a meeting at which a quorum is present shall be the action of the Medical Staff unless otherwise specified in these Bylaws. There shall be no proxy voting. Those Medical Staff members voting by absentee ballot shall be counted in establishing the existence of a quorum with respect to Medical Staff action on the matter that is the subject of the absentee ballot.

12.05 Attendance Requirements

Each member of the Medical Staff is expected to attend at least two (2) quarterly meetings of the Medical Staff each year. The Secretary/Treasurer of the Medical Staff shall compile a list of members who are present, excused or absent from such meetings. A member who is compelled to be absent from any quarterly meeting shall promptly submit to the Medical Administration office, orally or in writing, his or her reasons for such absence and request that his or her absence be excused. Failure to meet the attendance requirements of this Section may be grounds for corrective action pursuant to these Bylaws.

12.06 Meeting Agenda

A. Regular Meetings

The agenda at any Quarterly Medical Staff Meeting shall be:

1. Call to Order;
2. Attendance;
3. Acceptance of the Minutes of Regular and all Special Meetings;
4. Hospital Chief Operating Officer's Report;
5. Medical Director's Report;
6. President's Report;
7. Medical Executive Committee Report;
8. Unfinished Business/follow-up;
9. New Business; and
10. Adjournment.

Any new business for the published agenda shall be submitted in writing to the President of the Medical Staff no later than seven (7) days prior to the Quarterly Medical Staff Meeting. Other new business items may be submitted from the floor at the time of the meeting.

B. Special Meetings

The agenda at any special meeting of the Medical Staff shall be:

1. Reading of the notice calling the meeting;
2. Attendance;
3. Transaction of business for which the meeting was called; and
4. Adjournment.

ARTICLE 13: DEPARTMENTS

13.01 Designation of Departments

The Departments of the Medical Staff shall include:

- A. Medicine;
- B. Clinical Neurosciences;
- C. Emergency Services;
- D. Employee Health Services;
- E. Radiology;
- F. Pathology;
- G. Rehabilitation Medicine;
- H. Surgery;
- I. Cardiology

13.02 Departments

The Medical Staff, through the Medical Executive Committee, may recommend that the Board of Commissioners establish or abolish departments. In order to be a department, there shall be a significant number of practitioners actively engaged primarily in that area available to participate in accomplishing functions assigned to the department. The level of clinical activity in a department must be substantial enough to warrant imposing a responsibility on a department to accomplish functions on a routine basis. The above criteria and such others as may be deemed appropriate shall be used by the Medical Executive Committee in making a recommendation whether to establish or abolish departments. The Medical Executive Committee recommendation shall be forwarded to the Chief Operating Officer for his or her recommendation. Both recommendations shall be forwarded to the Chief of the Bureau of Health Services for consideration. If the Chief of the Bureau of Health Services recommends any action, such recommendation shall be forwarded to the Board of Commissioners for final approval. The above notwithstanding, the Board of Commissioners may, on its own initiative, propose the establishment or abolishment of a department which proposal shall be forwarded to the Chief Operating Officer who shall refer the matter to the Medical Executive Committee for consideration and recommendation in accordance with the procedures set forth in this section.

13.03 Department Procedures

Each department shall formulate such clinical and administrative rules, regulations, policies and procedures as are necessary to fulfill the functions and responsibilities of the department and Department Chairperson. The clinical rules, regulations, policies and procedures shall be submitted to the Medical Executive Committee for review and recommendation. The Administrative rules, regulations, policies and procedures shall be submitted to the Medical Director for review and approval and to the Chief Operating Officer for final approval.

13.04 Assignments to Departments

For the purpose of carrying out department responsibilities, each member of the Medical Staff shall be assigned to one department as part of the appointment procedure in Article 4, Medical Staff Membership and Privileges, but may be granted clinical privileges in more than one department. The exercise of clinical privileges within each department shall be subject to the policies and procedures of that department. Under the jurisdiction of the Department Chairperson, clinical work performed in each department shall be included in that department's quality review activities, regardless of the department assignment held by an Appointee providing care, to ensure that all patients with the same health problems receive the same level of care.

13.05 Functions of Departments

A. Privileges

Each chairperson of a clinical department shall be responsible for (i) recommending clinical privilege categories and the standards of qualification therefore to the appropriate committees and to the Board of Commissioners, as specified in the Appointment Procedure in Article 4, Medical Staff Membership and Privileges of these Bylaws, and (ii) recommending to grant, delineate or deny clinical privileges in his or her own department.

B. Quality Review

Each clinical department shall perform quality review activities, which shall include, but not be limited to, the following functions in conjunction with the Medical Staff's Medical Quality Council:

1. Identification of the important aspects of care provided by the department;
2. Identification of indicators to be used to monitor the quality of care;
3. Evaluation of the care provided;
4. Review of the care provided by the department to draw conclusions, formulate recommendations, and initiate action for the purpose of improving the quality of patient care and to reduce morbidity and mortality;
5. Communication with appropriate members of the department or medical staff in order to make or implement the findings, conclusions, recommendations, and actions taken to improve the quality of patient care and to reduce morbidity and mortality; and
6. Performance of primary retrospective reviews of the records of discharged patients and other pertinent sources of medical information relating to patient care for the purpose of (i) selecting cases for presentation which will contribute to improving the care provided to patients by Appointees and (ii) encouraging frank discussion and developing criteria to assess and improve patient care.

C. Meetings

Departmental meetings will be held at least monthly to review and evaluate the medical performance of the department, including the quality assessment and improvement activities of the department, in conjunction with the Medical Quality Council Minutes shall be kept of all meetings. The Department Chairperson may schedule additional meetings at his or her discretion.

D. Reports

Each department shall submit a report at the monthly meeting of the Medical Executive Committee and, as required, to the Medical Quality Council.

E. Voting

Only members of the applicable department who are active members of the Medical Staff may vote on departmental matters unless otherwise specifically stated herein.

13.06 Department Chairperson

A. Appointment of Department Chairperson

Each department shall be organized as part of the Medical Staff and shall have a chairperson responsible for the functioning of the department, who shall have general supervision of the administrative and clinical work within his or her department. Department Chairpersons shall be appointed by the Board of Commissioners upon recommendation of the Chief of the Cook County Bureau of Health Services. The Medical Executive Committee shall collaborate with the Medical Director, in the recommendation of a

Department Chairperson. This shall be done by a Search Committee jointly appointed by the Medical Director and the President of the Medical Staff and approved by the Medical Executive Committee. The Medical Director shall be a member of the Search Committee. The Hospital shall facilitate this process by placing appropriate advertisements, receiving and forwarding applications to the Search Committee and scheduling interviews. The Search Committee shall forward its recommendation to the Medical Executive Committee. The Medical Executive Committee's recommendation shall be transmitted through the Medical Director to the Chief Operating Officer. The Chief Operating Officer forwards his or her recommendation together with the recommendation of the Medical Executive Committee to the Chief of the Cook County Bureau of Health Services who shall forward his or her recommendation to the Board of Commissioners for final action.

B. Functions of Department Chairperson

The reporting relationship of Department Chairpersons shall be to the Medical Director and to the Medical Executive Committee. Each Department Chairperson shall be a member of the Medical Executive Committee and shall provide regular reports to the Medical Executive Committee. The responsibilities of the Department Chairperson shall include, but is not be limited to:

1. All clinically related activities of the department;
2. All administratively related activities of the department, unless otherwise provided for by the hospital;
3. Continuing surveillance of the professional performance of all individuals in the department, who have delineated clinical privileges;
4. Recommending to the Medical Staff criteria for clinical privileges that are relevant to the care provided in the department;
5. Recommending clinical privileges for each member of the department pursuant to the appointment and reappointment processes as set forth in Article 4, Medical Staff Membership and Privileges of these Bylaws;
6. Assessing and recommending to the Medical Director the relevant off-site sources for needed patient care services not provided by the department or organization;
7. The integration of the department or service into the overall operation of the organization;
8. The coordination and integration of interdepartmental and intradepartmental services;
9. The development and implementation of policies and procedures to guide and support the provision of services;
10. The recommendations for a sufficient number of qualified and competent persons to provide care or service;
11. The determination of the qualifications and competence of department or service personnel who are not licensed independent practitioners and who provide patient care services;

12. The continuous assessment and improvement of the quality of care and services provided and reporting relative to by the Medical Quality Council and the Hospital Quality Council;
13. The maintenance of quality control programs, as appropriate and reporting relative to the Medical Quality Council and the Hospital Quality Council;
14. The orientation and continuing education of all persons in the department or service;
15. Recommendations for space and other resources needed by the department or service;
16. Oversight of the teaching, education and research programs in his or her department except where otherwise provided for by the Accreditation Council on Graduate Medical Education;
17. Assisting in the preparation of reports and other duties relating to the department as may be required by the Medical Executive Committee, the Medical Quality Council, the Medical Director, the Chief Operating Officer, the Chief of the Cook County Bureau of Health Services or the Board of Commissioners;
18. Possesses, because of the certification process, the superior and unique knowledge for the final decision and administration of the general needs and resources necessary in order for the department to be run in accordance with the individual specialties and the standards of medical care needed to provide quality medical care to patients; and
19. Collaborate with the Medical Staff and Hospital Administration to determine the type and scope of clinical services required to meet the needs of the Hospital's patients.

C. Removal of Department Chairperson

1. Any action, which pertains to the termination of medical staff membership and clinical privileges of a Department Chairperson, shall be handled through the process described in Article 6, Corrective Action, of these Bylaws. Removal of a Department Chairperson from his or her appointed position for reasons unrelated to their medical professional ability or exercise of clinical privileges shall be handled through the procedure described in this Section 13.06(C).
2. If the Medical Director seeks to remove a Department Chairperson from his or her appointed position, the Medical Director shall provide written notice to the Department Chairperson, which shall state:
 - (a.) That the removal of the appointment of her or him as Department Chairperson is sought;
 - (b.) The reason(s) for the recommendation;
 - (c.) That she or he may request a conference before an Executive Session of the Medical Executive Committee;
 - (d.) That the request for a conference shall be made in writing to the Medical Director within fourteen (14) days of receipt of the notice; and
 - (e.) That failure to request a conference in writing within the time stated constitutes a waiver of a conference and that the recommendation of the Medical Director is final and shall be implemented by the Chief Operating Officer.

3. If a conference is requested, the Medical Director shall promptly notify the President of the Medical Staff that a conference has been requested at an Executive Session of the Medical Executive Committee. The President of the Medical Staff shall set a time, location and date for the conference, which shall be at least seven (7) but no more than fourteen (14) days after being notified, and shall give written notice to the Medical Executive Committee, the Medical Director and the Department Chairperson of the date, time and location. The Medical Director shall present the basis for the recommendation to which the Department Chairperson may respond if she or he wishes. Members of the Medical Executive Committee may ask questions of either the Medical Director or the Department Chairperson, even if the Department Chairperson chose not to respond to the Medical Director. If either the Medical Director or the Department Chairperson intends to present any documents at the Conference, they shall provide copies to the other at least five (5) days prior to the date of the meeting. The Hospital, Medical Executive Committee and the Department Chairperson shall not be represented by counsel.
4. At the conclusion of the conference with the Medical Director and the Department Chairperson, the Medical Executive Committee, outside of their presence, shall consider the matter. The President of the Medical Staff shall promptly transmit the comments of the Medical Executive Committee to the Chief Operating Officer who shall transmit the comments, together with his or her recommendation, to the Chief of the Cook County Bureau of Health Services. The Chief Operating Officer shall also provide the Department Chairperson with the comments of the Medical Executive Committee and notify the Department Chairperson that she or he has the right to request a hearing before the Chief of the Cook County Bureau of Health Services. The request for a hearing shall be made in writing to the Bureau Chief within fourteen (14) days of receipt of the notice of the right to a hearing. A failure to request a hearing constitutes a waiver of the right to a hearing and that the recommendation of the Medical Director is final and shall be implemented by the Chief Operating Officer.
5. If, after consultation with the Medical Director, the Medical Executive Committee seeks to remove a Department Chairperson from his or her appointed position, the President of the Medical Staff shall provide written notice to the Department Chairperson, which shall state:
 - (a.) That the removal of the appointment of her or him as Department Chairperson is sought;
 - (b.) The reason(s) for the recommendation;
 - (c.) That she or he may request a hearing before the Chief of the Cook County Bureau of Health Services;
 - (d.) That the request for a hearing shall be made in writing to the Bureau Chief within fourteen (14) days of receipt of the notice; and
 - (e.) That failure to request a hearing in writing within the time stated constitutes a waiver of a hearing and that the recommendation of the Medical Executive Committee is final and shall be implemented by the Chief Operating Officer.

6. Upon receipt of a request for a hearing, the Bureau Chief shall, within fourteen (14) days, notify the Department Chairperson of the date, time and location of the hearing. The Department Chairperson shall appear before the Bureau Chief. The Bureau Chief may also require the appearance of the Medical Director, the President of the Medical Staff or any other person the Bureau Chief deems appropriate. At this hearing, the Department Chairperson shall be invited to discuss, explain or refute the reasons given for the removal of his or her appointment. The Hospital, Medical Executive Committee and the Department Chairperson shall not be represented by counsel.
7. If at the conclusion of the hearing, the Bureau Chief determines that the Department Chairperson should not be removed, such decision shall be final and the matter shall be concluded. If, however, the Bureau Chief concurs in the removal of his or her appointment as Department Chairperson, the Bureau Chief shall submit a report to the Joint Conference Committee, which shall refer to the conduct or activity that is the basis for the recommendation to remove the Department Chairperson from his or her appointed position. The Department Chairperson shall be given a copy of this report contemporaneous to its issuance to the Joint Conference Committee.
8. Within fourteen (14) days after receipt of the report of the Bureau Chief, the Department Chairperson may submit to the Joint Conference Committee a written statement in opposition to the report of the Bureau Chief and may appear before the Joint Conference Committee to present his or her statement. If no written statement is tendered within the time allotted, the decision to remove the Department Chairperson from his or her appointed position as Department Chairperson shall be final and the matter shall be concluded. If a written statement is tendered within the allotted time, at its next scheduled meeting, the Joint Conference Committee shall consider the report of the Bureau Chief, the comments of the Medical Executive Committee (if applicable), and the Department Chairperson's written statement. The Joint Conference Committee shall forward its recommendation and the reasons therefore to the Board for final action.
9. The recommendation of the Joint Conference Committee shall be considered at the next regularly scheduled meeting of the Board of Commissioners of Cook County, or as soon thereafter as practicable, at which time the Board shall vote to either retain or remove the Department Chairperson from his or her appointed position.
10. Removal of a Department Chairperson from his or her appointed position shall not affect his or her Medical Staff membership or clinical privileges and shall not constitute a corrective action as provided in Article 6, Corrective Action, of these Bylaws. The Department Chairperson will be held to the same clinical competency and performance standards as required by all members of the Medical Staff and shall be subject to the same corrective and disciplinary action of all members of the Medical Staff.

13.07 Divisions

Departments may be divided into divisions that, generally, shall be composed of professionally recognized specialty or subspecialty fields within the general field of the department. Divisions may be designated when a significant number of Appointees actively engages primarily in that specialty or subspecialty area and are available to participate in accomplishing functions assigned to the division by the department. Appointees assigned to divisions shall also be members of the department within which the division exists. The level of clinical activity in a division must be substantial enough to warrant

imposing responsibility upon it to accomplish functions on a routine basis. The above criteria and such others as may be deemed appropriate shall be used by the applicable department and the Medical Executive Committee in recommending whether to establish or abolish divisions. Such recommendations shall be transmitted to the Chief Operating Officer for his or her recommendation. All recommendations shall be forwarded to the Chief of the Bureau of Health Services for consideration. If the Chief of the Bureau of Health Services recommends any action, such recommendation shall be forwarded to the Board of Commissioners for final approval. The above notwithstanding, the Board of Commissioners may, on its own initiative, propose the establishment or abolishment of a division which proposal shall be forwarded to the Chief Operating Officer who shall refer the matter to the appropriate department and the Medical Executive Committee for consideration and recommendation in accordance with the procedures set forth in this section.

13.08 Divisional Chairperson

A. Appointment of Divisional Chairperson

Each division shall have a Division Chairperson who shall be appointed by the Board of Commissioners upon recommendation of the Chief of the Cook County Bureau of Health Services. The Medical Executive Committee, in consultation with the Medical Director, the Department Chairperson, and any other appropriate committees or individuals, shall formulate a recommendation to the Chief Operating Officer for appointment of a Division Chairperson. The Chief Operating Officer shall consider such recommendation and forward such recommendation to the Chief of the Cook County Bureau of Health Services.

B. Function of Division Chairperson

The Division Chairperson is responsible for the functioning of the division and shall have general supervision of the clinical work within the division. The Division Chairperson shall report to the chairperson of the department within which the division exists.

C. Removal of Division Chairperson

The same procedure shall be followed as under Section 13.06 (C), Removal of Department Chairperson, except the procedure may be initiated by the Department Chairperson.

ARTICLE 14: COMMITTEES

14.01 Appointment to and Reports of Committees

All committee chairpersons, except those whose chairperson is otherwise stated in these Bylaws, shall be appointed for a two year term by the President of the Medical Staff, in consultation with the Medical Director and the Chief Operating Officer, upon the President's assumption of office. All committee members, except those whose membership is otherwise stated in these Bylaws, shall be appointed for a two year term by the President of the Medical Staff, in consultation with the Medical Director, Chief Operating Officer and the committee chairperson, upon the President's assumption of office. Unless otherwise provided, the President of the Medical Staff, the Chief Operating Officer, the Medical Director, and the Associate Medical Director shall be Ex-Officio members of all Medical Staff committees. Where committee membership calls for non-medical staff members, the Chief Operating Officer in consultation with the Medical Director and Officers of the Medical Staff shall make the appointment unless otherwise specified in these Bylaws. Each member of a committee, with the exception of ex-officio members, shall have one vote. A committee member appointed by the President of the Medical Staff may be removed by

the President of the Medical Staff for good cause, which shall include, but not be limited to, failure to attend committee meetings or contribute to committee work. Vacancies on any Medical Staff committees shall be filled in the same manner as the original appointments to such committees. The chairperson of a committee may request that the number of members of a committee be increased by up to an additional one-third of the members provided for in these Bylaws. Any such increase must be approved by the President and Officers of the Medical Staff. All committees, except the Joint Conference Committee, shall report in a timely fashion to the Medical Executive Committee. All committees, with the exception of the Joint Conference Committees shall also report to the Medical Quality Council. The Medical Executive Committee shall report to the Joint Conference Committee.

The standing committees of the Medical Staff shall be those set forth in this Article of the Bylaws. Medical Staff Committees may be established or abolished upon recommendation of the Medical Executive Committee, with the concurrence of the Medical Director and the Chief Operating Officer, to the Joint Conference Committee and upon approval by the Board of Commissioners.

Any Member of the Medical Staff may attend meetings of standing committees of the Medical Staff and may observe all proceedings with the exception of those matters that are conducted by the committee in Executive Session. Such Members of the Medical Staff shall only be permitted to address the committee at the invitation of and following recognition by the committee chairperson.

14.02 Blood Usage Committee

A. Composition

The Blood Usage Committee shall consist of at least three (3) members of the Medical Staff. It is recommended that the chairperson be the Director of the Blood Bank.

B. Duties

The Blood Usage Committee shall be responsible for the review of the distribution, ordering, handling, use or administration of whole blood and blood components, according to established guidelines in order to:

- a. Continuously improve the processes involved in the ordering, distribution, handling, dispensing, administration and monitoring of whole blood and blood components, including the development or approval of policies and procedures;
- b. Evaluate the appropriateness of transfusions performed;
- c. Evaluate all known or suspected transfusion reactions, including any sentinel events and all processes and analyses relating thereto; and
- d. Review the adequacy of transfusion services to meet the needs of patients.

Blood Review shall be performed using predetermined clinically valid criteria. Screening mechanisms, such as the frequency and degree of risk associated with the various procedures and blood usages, shall be considered in identifying cases for review.

The Committee shall prepare and maintain written reports of conclusions, recommendations and remedial actions. Such reports shall be submitted to the Medical Quality Council. The Committee shall also communicate documented individual performance problems to the appropriate department or committee.

C. Meetings

This Committee shall meet monthly and on the call of the Committee chairperson or as necessary to meet applicable accreditation standards.

14.03 Bylaws Committee

A. Composition

The Bylaws Committee shall consist of at least five (5) members of the Medical Staff.

B. Duties

The Bylaws Committee shall consider such changes or amendments to the Bylaws and Rules and Regulations (Medical Staff Policies) as may be desirable to advance the quality of patient care in addition to the interest of the Medical Staff and the Hospital. The Committee shall also conduct an annual review of the Bylaws and Rules and Regulations and make any recommendations for appropriate revisions and amendments to the Medical Executive Committee. The Bylaws Committee shall serve as an Advisory Committee to Hospital Administration and the President of the Medical Staff in the interpretation and enforcement of the existing Bylaws and Rules and Regulations.

C. Meetings

The Committee shall meet as deemed necessary but at least bi-annually and shall maintain a permanent record of its proceedings and actions.

14.04 Continuing Medical Education

A. Composition

The Continuing Medical Education Committee shall be composed of the Chairperson and at least five (5), but no more than ten (10), members of the medical staff to reflect pertinent representation. There shall also be representation from the Hospital Administration and the Education and Training and Quality Management Departments.

B. Duties

1. Provide for all individuals with delineated clinical privileges to participate in continuing education activities that relate, in part, to the privileges granted.
2. Offer hospital-sponsored education activities that relate to the type and nature of care offered by the hospital; the findings of quality assessment and improvement activities; and the expressed educational needs of individuals with clinical privileges.
3. Document each individual's participation in continuing education.
4. The Committee shall be responsible for assigning American Medical Association Category 1 credit hours to those programs that fulfill the criteria of a planned program with defined objectives and expected achievements.
5. Maintain accredited status of Continuing Medical Education Program.

C. Meetings

The CME Committee shall meet quarterly, or as often as necessary and shall maintain a permanent record of its actions.

14.05 Credentials Committee

A. Composition

The Credentials Committee shall consist of members of the Medical Staff selected on a basis that will ensure representation of the major clinical hospital-based specialties, the Medical Departments, and one member of the Medical Staff who is an elected representative of the Medical Executive Committee at large. Additional ad hoc member(s) may be assigned to serve on the committee jointly by the Medical Director and the Committee Chairperson to represent specialties that are infrequently represented at Oak Forest Hospital of Cook County with respect to applications within those specialties.

B. Duties

The duties of the Credentials Committee shall be:

1. To investigate the credentials for all Applicants for membership and delineation of clinical privileges in compliance with these Bylaws;
2. To make a written report to the Medical Executive Committee regarding each Applicant for Medical Staff membership or clinical privileges, including specific consideration of the recommendations from the departments in which such Applicants request privileges;
3. To investigate any breach of ethics that is reported to it and where appropriate, refer the matter to Peer Review;
4. To review, periodically, information available regarding the competency of staff members and as a result of such reviews, to make recommendations regarding the granting of clinical privileges, reappointments, and the assignment of Appointees and to the various departments;
5. To review reports, leaves of absence, and changes in status that were referred by the Medical Executive Committee, the Department Chairpersons, the Health Information and Records Committee, the Department of Case Management, the Medical Director, and the President of the Medical Staff;
6. In the event of substantive issues or significant concerns on reappointments, such as malpractice cases, the Credential Committee will review the issues and forward them to the Medical Director, Medical Executive Committee, and Joint Conference Committee;
7. To review, approve and forward to the Medical Executive Committee recommendations from Department Chairs for change in Medical Staff category;
8. To review recommendations for Department Chairs from a Search Committee and forward its recommendation to the Medical Executive Committee; and

9. Pursuant to Bureau and Hospital policy, review and approve, disapprove, limit, suspend, non-renew or terminate, as appropriate, the eligibility of a Mid-level Practitioner to practice at the Hospital.

C. Meetings

This Committee shall meet as necessary and shall maintain a permanent record of its proceedings and actions.

14.06 Intensive Care Committee

A. Composition

The Intensive Care Committee shall consist of physician representatives of all critical care areas, the Emergency Room and the Anesthesia Division, such other Medical Staff members as the President of the Medical Staff determines and representatives of Nursing, Quality Assessment and Improvement and Hospital Administration as designated by the Chief Operating Officer.

B. Duties

1. This Committee shall oversee the quality and appropriateness of all critical care services rendered in the Hospital, including the Intensive Care Unit.
2. This Committee shall also implement and coordinate those activities specific to the critical care areas of the Hospital as well as critical care procedures provided hospital-wide.
3. The Committee shall develop, coordinate and supervise appropriate critical care procedures after consideration of the recommendations of various professional societies, associations, accrediting bodies and Hospital policy.
4. The Committee shall also establish policies and procedures regarding cardiopulmonary resuscitation and conduct periodic reviews of their implementation, including outcome analysis.

C. Meetings

This Committee shall meet at least quarterly and shall maintain a permanent record of its proceedings and actions.

14.07 Joint Conference Committee

This Committee shall include representation from the Board of Commissioners, Hospital Administration and the Medical Staff.

A. Composition

The Joint Conference Committee shall consist of four (4) members of the Board of Commissioners as appointed by the President of the Board of Commissioners; the Chief of the Cook County Bureau of Health Services; the Chief Operating Officer; the Medical Director, the three Officers of the Medical Staff, and two Members of the Medical Staff who shall be appointed by the President of the Medical Staff in consultation with the Medical Director. The chairperson of this Committee shall alternate every other meeting between a Board member, as appointed by the Board President, and the President of the Medical Staff.

B. Duties

This Committee shall be a medical administrative liaison committee and an official point of contact among the Medical Staff, the Board of Commissioners, the Chief Operating Officer and the Cook County Bureau of Health Services. Subject to the authority of the Board of Commissioners, the Committee shall conduct itself as a forum for the discussion of matters of Hospital policy and practice, especially those pertaining to quality patient care. The Committee shall also participate in the credentialing and hearing processes as set forth in these Bylaws and shall receive the reports of the Medical Executive Committee.

C. Meetings

The Committee shall meet at least quarterly or at the request of the Chief Operating Officer or the President of the Medical Staff. The Committee shall maintain a permanent record of its proceedings and actions and transmit written reports of its recommendations to the Board of Commissioners and the Medical Executive Committee.

14.08 Medical Executive Committee

A. Composition

The Medical Executive Committee shall consist of the following voting members:

1. The officers of the Medical Staff;
2. The chairperson of the departments in Article 13;
3. The chairperson of the Credentials Committee;
4. The Medical Director - Ex-Officio;
5. Three (3) at-large members of the Medical Staff elected at the election meeting.

In addition to the Chief Operating Officer, the Associate Administrator of Nursing and the Director of Quality Management shall be ex-officio members of this Committee. Any active member of the Medical Staff may serve as at-large members of the Medical Executive Committee.

B. Duties and Functions

The duties and functions of the Medical Executive Committee shall be:

1. To oversee the quality and overall coordination of medical care in the hospital;
2. To coordinate the activities and general policies of the various departments and divisions;
3. To receive and act upon committee reports;
4. To implement policies of the Medical Staff, the Chief Operating Officer, and the President of the Cook County Board of Commissioners;

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5. To recommend action to the Medical Director on matters of a medical administrative nature;
6. To make recommendations on hospital management matters to the Chief Operating Officer and, through the Chief Operating Officer, to the President of the Cook County Board of Commissioners;
7. To account to the Board of Commissioners on behalf of the Medical Staff for the quality of medical care rendered to patients;
8. To ensure that the Medical Staff is kept abreast of the accreditation program and informed of the accreditation status of the Hospital;
9. To review the recommendations of the Credentials Committee and to make recommendations for staff membership, Department Chairperson, assignment to department(s), and delineation of clinical privileges;
10. To review periodically all information available regarding the performance and clinical competence of staff members and other practitioners with clinical privileges and, as a result of such reviews, to make recommendations for reappointments and renewals or changes in clinical privileges;
11. To take all reasonable steps to ensure professionally ethical conduct and competent clinical performance on the part of all Members of the Medical Staff, including the initiation of, and/or participation in, Medical Staff corrective or review measures when warranted;
12. To make recommendations to the Board of Commissioners with regard to the structure of the Medical Staff;
13. To represent the Medical Staff and to act on its behalf in accordance with these Bylaws;
14. To serve as a liaison between the Medical Staff and the Chief Operating Officer and the Board of Commissioners;
15. To make recommendations to the Board of Commissioners, including long-range planning; and
16. To report any or all of the above at each Quarterly Medical Staff Meeting.

C. Meetings

The Medical Executive Committee shall meet monthly and shall maintain a permanent record of its proceedings and actions. The chairperson of the Committee shall be the President of the Medical Staff. A special meeting may be called whenever deemed necessary by the chairperson of the Committee. In the interim between meetings of the Medical Executive Committee the operational activities of the Medical Staff shall be coordinated by the Medical Director and the President of the Medical Staff. In the interim between meetings of the Medical Staff, a quorum of the Medical Executive Committee shall act for the organized Medical Staff.

D. Removal

An elected member of the Committee may be removed for cause by a majority vote of the Committee.

14.09 Medical Quality Council

A. Composition

The Medical Quality Council shall consist of all members of the Medical Executive Committee sitting as a Committee of the Whole.

B. Duties

The Medical Quality Council shall monitor quality of patient care activities on a hospital-wide basis. Included in the duties of the Committee are the following:

1. To direct medical departments and medical services in the performance of quality assessment and improvement activities including the evaluation of specific indicators;
2. To review reports and information compiled by medical departments and services and to recommend action to improve the quality of patient care, where appropriate;
3. To oversee the clinical appraisal mechanisms utilized by the Medical Staff and to promote appropriate standards and accountability in patient care;
4. To monitor investigation of identified problems and to assure that corrective procedures are initiated;
5. To review the Hospital's overall plan relative to quality assessment and improvement annually; and
6. To facilitate the implementation of the Hospital's overall plan relative to quality assessment and improvement.

C. Meetings

This Committee shall meet monthly and shall maintain a permanent record of its proceedings and actions.

14.10 Nominating Committee

A. Composition

The Nominating Committee shall consist of five (5) members of the Medical Staff elected by the Medical Staff membership at the quarterly Medical Staff meeting in July prior to the election meeting.

B. Duties

Prior to each election meeting, this Committee shall select and present a slate of nominees for the offices of President, Vice President, and Secretary/Treasurer of the Medical Staff as well as three (3) nominees for three (3) members-at-large of the Medical Executive Committee.

C. Meetings

This Committee shall meet at least once prior to the election meeting and on the call of the President of the Medical Staff and shall maintain a permanent record of its proceedings and actions.

14.11 Physician Support Committee

A. Composition

The Physician Assistance Committee shall consist of at least three (3) members of the Medical Staff.

B. Duties

The Physician Support Committee is available to the medical staff on a self-referral basis or referral by other organizational staff. This Committee shall assist the physicians in obtaining help within the institution or elsewhere. Examples of the reasons for referral to this Committee shall include, but not be limited to, suspected chemical dependency, behavioral problems, or adjustment problems. This Committee shall also serve as an educational resource for referred physicians and the Medical Staff. When performing its duties, this Committee shall observe strict rules of confidentiality, except as limited by law. The purpose of the process is assistance and rehabilitation, rather than discipline, to aid a physician in retaining or regaining optimal professional functioning, consistent with protection of patients. If at any time during the diagnosis, treatment, or rehabilitation phase of the process, it is determined that a physician is unable to safely perform the privileges he or she had been granted, the matter is forwarded to the Medical Executive Committee for appropriate corrective action that includes strict adherence to any state or federally mandated reporting requirements.

C. Meetings

This Committee shall meet as necessary and on the call of the Committee chairperson.

14.12 Surgical Case Review Committee

A. Composition

This Committee shall consist of representatives from the Departments of Surgery and Pathology.

B. Duties

1. This Committee shall be responsible for the review of surgical procedures according to established guidelines, in order to:
 - a. Evaluate and improve the appropriateness, quality and effectiveness of such procedures; and
 - b. Conduct reviews of selected cases based upon factors including, but not limited to, comparisons of the pre-operative and post-operative (including pathologic) diagnoses.
2. Surgical Tissue Review shall be performed using pre-determined clinically valid criteria. Screening mechanisms, such as the frequency and degree of risk associated with the various procedures shall be considered in identifying cases for review.

3. The Committee shall prepare and maintain written reports of conclusions, recommendations and remedial actions. Such reports shall be submitted to the Medical Quality Council. The Committee shall also communicate documented individual performance problems to the appropriate department or committee.

C. Meetings

This Committee shall meet monthly and shall maintain a permanent record of its proceedings and actions.

14.13 Due Process Advisory Committee

A. Composition

This Committee shall consist of 5 members of the Medical Staff elected by the Medical Staff at its Election Meeting. The Chairperson of this committee will be elected by the members of the Committee.

B. Duties

The Medical Staff Due Process Advisory Committee will act a resource for medical staff members who have administrative issues of a non-Medical Staff nature to ensure that due process is followed in administrative matters involving the Medical Staff. This Committee shall report to the Medical Executive Committee in those instances in which due process is at issue.

C. Meetings

This Committee shall meet monthly if there is a matter to be discussed. The Committee Chairperson will report monthly, if necessary, to the Medical Executive Committee.

ARTICLE 15: COMMITTEE, DEPARTMENTAL AND DIVISIONAL MEETINGS

15.01 Committee Meetings

Committees shall meet regularly as set forth in Article 15 of these Bylaws.

15.02 Departmental and Divisional Meetings

Departments and divisions shall hold regular meetings to conduct departmental or divisional business. These meetings shall be used to review the performance of the department or division and to discuss other such business as may be identified by the department or division chairperson or staff members of the department or division.

15.03 Special Meetings

A special meeting of any committee, department or division may be called by or at the request of the chairperson thereof, by the President of the Medical Staff, or by one-third (1/3) of the applicable group's voting members, but not less than two (2) members.

15.04 Notice of Meetings

Written or oral notice stating the place, day and hour of any special meeting or of any regular meeting shall be given to each member of the committee, department or division not less than two (2) working days before the date of such meeting by the person or persons calling the meeting, unless there are exceptional circumstances.

15.05 Rules; Departmental and Divisional Meetings

Departments and divisions may establish their own rules regarding quorum, manner of action and attendance requirements for meetings providing such rules are approved by the Medical Executive Committee. If no such rules are established, the provisions of Article 15, Section 15.06, General Rules Regarding Quorum, Manner of Action, Minutes and Attendance Requirements, Subsections (a), (b), (c) and/or (d), of these Bylaws, shall apply.

15.06 General Rules Regarding Quorum, Manner of Action, Minutes and Attendance Requirements

The following rules shall apply to all committees and to departments and divisions that have not established different rules in accordance with Article 15, Section 15.05, Rules; Departmental and Divisional Meetings, of these Bylaws.

A. Quorum

Fifty percent (50%) of the medical staff membership of a department or fifty percent (50%) of committee members, but not less than two (2) members, shall constitute a quorum for such meeting.

B. Manner of Action

The action of the majority of the members present with voting privileges at a meeting at which a quorum is present shall be the action of the department, committee or division. Action may be taken without a meeting by unanimous consent, in writing, setting forth the action so taken and signed by each member entitled to vote.

C. Minutes

Minutes of each regular and special meeting of the committee, department or division shall be prepared and shall include a record of the attendance of members and vote taken on each matter. The minutes shall be signed by the presiding officer and copies forwarded to the Medical Executive Committee. Each committee, department and division shall maintain the permanent file or minutes for each meeting.

D. Attendance Requirement

Each member of the Medical Staff is expected to attend departmental and division meetings in accordance with departmental and division rules. Such rules shall be subject to the Medical Executive Committee's approval prior to implementation. Any member of the Medical Staff who is compelled to be absent from a meeting of the department or division shall submit to the chairperson orally or in writing the reasons for such absence requesting that the absence be excused. Failure to meet departmental attendance requirements may be grounds for corrective action and will be considered with respect to reappointment.

Medical Staff members are expected to attend to their committee assignments. Failure to attend the meetings of the committee(s) to which they are assigned in accordance with the attendance requirements may result in removal from the committee and may give rise to corrective action.

15.07 Rights of Ex-Officio Members

Persons serving under these Bylaws as ex-officio members of a committee or department shall have all rights and privileges of regular members except they shall not have the right to vote unless otherwise specified. Only members having the right to vote shall be counted towards a quorum or for the purpose of meeting committee composition requirements.

ARTICLE 16: RULES AND REGULATIONS

16.01 Adoption of Rules and Regulations

The Medical Executive Committee, on behalf of the entire Medical Staff, shall adopt such Rules and Regulations as may be necessary to implement more specifically the general principles found within these Bylaws, subject to the approval of the Board of Commissioners.

16.02 Amendments to Rules and Regulations

Such Rules and Regulations (Medical Staff Policies) shall be a part of these Bylaws, except that they may be amended or repealed at any regular meeting of the Medical Staff at which a quorum is present and without previous notice or at any special meeting of the Medical Staff with proper notice, by two-thirds (2/3) vote of the Medical Staff. Such changes shall become effective when approved by the Board of Commissioners.

All Medical Staff members shall promptly be given written texts of any amendments or changes to the Rules and Regulations and Bylaws.

ARTICLE 17: BYLAWS

17.01 Adoption of Bylaws

These Bylaws shall be adopted on behalf of the Medical Staff upon the vote of two-thirds (2/3) of its members at any regularly scheduled meeting of the Medical Staff or at any special meeting called pursuant to these Bylaws. Absentee ballots shall be available two (2) weeks prior to the meeting. Medical Staff Members attending the meeting at which the adoption of Bylaws shall be considered shall vote by secret ballot. Those Medical Staff Members voting by absentee ballot shall be counted for purposes of establishing a quorum for the adoption of the Bylaws. The Medical Staff Bylaws shall become effective upon approval by the Board of Commissioners.

17.02 Amendments to Bylaws by Medical Staff

Proposed amendments to the Bylaws may originate from the Bylaws Committee or from any member of the active category of the Medical Staff who has obtained a written endorsement of the proposed amendment from ten (10) other members of the active category of the Medical Staff. Any proposed amendment(s) to these Bylaws that are initiated by the Medical Staff as set forth above must be referred to the Bylaws Committee, which Committee shall report on it at the next regular meeting of the Medical Executive Committee. The Medical Executive Committee shall review and discuss the proposed amendment(s) and refer them to all departments prior to voting at the next regular meeting of the Medical Staff or at a special meeting called for such purpose. To be adopted by the Medical Staff, an amendment shall require a two-thirds (2/3) vote of the Medical Staff members. Amendments so made shall become effective when approved by the Board of Commissioners.

17.03 Amendments to Bylaws by Board of Commissioners

The Board of Commissioners may take action with regard to a proposed amendment of the Bylaws at any regular or special meeting of the Board. Where the proposed amendment originates from the Board, a copy thereof shall be distributed to each member of the Bylaws Committee and the Medical Executive Committee at least sixty (60) days in advance of the meeting at which the Board of Commissioners votes on the proposed amendment. The Medical Executive Committee shall promptly distribute a copy of the proposed amendment to all voting members of the Medical Staff. The proposed amendment may be called for a vote at the next regular meeting of the Medical Staff or at a special meeting called for such purpose. To be adopted by a vote of the Medical Staff, an amendment shall require a two-thirds (2/3) affirmative vote. The President of the Medical Staff shall notify the Board whether the Medical Staff voted to adopt the proposed amendment no later than sixty (60) days after the date of distribution of the Board's proposed amendment to the members of the Bylaws Committee and the Medical Executive Committee. In the event the Medical Staff does not vote on the proposed amendment within the time frame allotted, the proposed amendment shall be deemed to have been adopted by the Medical Staff.

Notwithstanding the foregoing, the Board of Commissioners may amend these Bylaws in conjunction with the Medical Staff, the Bylaws Committee and Medical Executive Committee if, in the sole opinion of the Board of Commissioners, immediate action is necessary in order to comply with any federal, state or local law, rule or regulation; or to ensure the ability of the Hospital to maintain critical operations; or to enable the Hospital, the Medical Staff or Officers, commissioners or members of either of them to avoid potential liability. Any such amendments to these Bylaws adopted by the Board of Commissioners shall become effective immediately.

The Board shall promptly notify the Medical Staff of its approval of any amendments to the Bylaws.

ARTICLE 18: MISCELLANEOUS PROVISIONS

18.01 Effect of Headings and Table of Contents

The Article and Section headings herein and the Table of Contents are for convenience only and shall not affect the construction hereof.

18.02 Severability Clause

In case any provision in these Bylaws shall be held to be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall in no way be affected or impaired thereby.

18.03 Counting of Days

In any instance in which the counting of days is required in these Bylaws in connection with the giving of notice or for any other purpose, days shall be counted by calendar days. The day of the event shall not count, but the day upon which the notice is required to be given shall count. In any case where the date on which some action is to be taken, notice is to be given or period is to expire occurs on a holiday, a Saturday or a Sunday, such action shall be taken, such notice given or such period extended to the next succeeding Monday, Tuesday, Wednesday, Thursday or Friday which is not a holiday. For the purposes of this section, the term "holiday" shall mean such days as are officially recognized as holidays for the Hospital by the County of Cook, Illinois.

18.04 Notices

All notices, requests, demands, reports, written statements and other communications required or permitted to be given to any Applicant or Appointee in these Bylaws shall be deemed to have been duly given if in writing and delivered personally or deposited in the United States mail, postpaid, to the address of the Applicant or Appointee on his or her application or to his or her last known address according to the books and records of the Hospital except when special notice as provided in paragraph (B) of this Section is required under the Bylaws.

B. Special Notice

Special Notice shall be deemed given if it is deposited in the United States mail, postage prepaid, by certified or registered mail, to the address of the Applicant or Appointee on his or her application or to his or her last known address according to the books and records of the Hospital.

C. Maintenance of Current Information

All appointees shall be obligated to maintain on file with the Medical Director their current residence address and to notify the Medical Director immediately in writing of any changes thereto.

18.05 Gender Neutrality

Wherever the singular is used herein, the plural shall be included. Use of the masculine or feminine gender shall be deemed to include the other.

ARTICLE 19: ALLIED HEALTH PROFESSIONALS

19.01 Allied Health Professionals

Mid-level Practitioners shall, for purposes of this Section, consist of Optometrists, Physician Assistants, Advanced Practice Nurses.

Prior to being permitted to participate in patient care at the Hospital, Mid-level Practitioners shall be required to provide proof of possession of the appropriate license or certificate as required by law and who have been credentialed as required by law, Bureau and Hospital policy and these Bylaws. Mid-level Practitioners are not members of the Medical Staff.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Health & Hospitals. (Comm. No. 288461). **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff appointments, medical staff reappointments and other medical staff change with staff reappointment presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Johnson, Claudia M.D. Account #155; Grade ZZ; Budget #8910501; Position ID No. 0189134; Appointment effective upon approval by the Board	Internal Medicine	Consultant
Mallick, Naveed, M.D. Account #155; Grade K-6, Step 5; Budget #8910501; Position ID No. 9932194; Appointment effective upon approval by the Board	Internal Medicine	Ancillary

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Clarke, Clifton, M.D. Account #110; Grade K-12; Budget #8910501; Position ID No. 0400124; Reappointment effective August 2, 2007 through August 1, 2009	Internal Medicine	Active
Johnson, Vietta, M.D. Reappointment effective June 21, 2007 through June 20, 2009	Surgery	Voluntary

OTHER MEDICAL STAFF CHANGE WITH STAFF REAPPOINTMENT

<u>Name</u>	<u>Department</u>	<u>Status</u>
Saleha, Khan, M.D. From Account #155 to Account #110; Grade K-6, Step 4; Budget #8910501; Position ID No. 9518779	Internal Medicine	Active

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the following services:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>ACCOUNT NO.</u>	<u>CONTRACT PERIOD</u>
88910010	Landscaping services	891-235	03/15/08 through 03/14/11
88910011	Snow removal services	891-235	03/15/08 through 03/14/11
88910012	Exterminating services (pest control)	891-235	03/01/08 through 02/28/11
88910013	Automotive maintenance	891-444	04/01/08 through 03/31/11
88910014	Maintenance of pneumatic tube system	891-450	01/18/08 through 01/17/11

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following capital equipment:

<u>REQ. NO.</u>	<u>QUANTITY</u>	<u>DESCRIPTION</u>
78910586	Four (4)	Electrosurgical units with trade-in
78910587	Two (2)	General x-ray (radiographic and fluoroscopy) suites with trade-in
78910588	One (1)	Nuclear medicine system with trade-in
78910589	One (1)	Portable digital x-ray unit with trade-in
78910590	Three (3)	Critical care advanced treatment beds

One time purchase. (717/891-540 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Joseph Carre, M.D., Chicago, Illinois, for physician radiology services.

Reason: This request is to provide diagnostic radiology services which includes coverage for inpatient, outpatient and Emergency Room services. This area of expertise is difficult to recruit and Dr. Carre was the previously approved Chief of Radiology at Provident Hospital of Cook County who will provide the services required to meet the immediate needs of the hospital pending the recruitment of full time staff.

Estimated Fiscal Impact: \$52,000.00. Contract period: August 1, 2007 through July 31, 2008. (891-272 Account). Requisition No. 78910610.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with GE Medical Systems, Milwaukee, Wisconsin, for the purchase of eight (8) echocardiography (ECG) carts with software and interface/integration service.

Reason: GE Medical Systems is the manufacturer and only known source of ECG carts compatible with the Stroger Hospital of Cook County Muse cardiogram analyzer and storage system. The GE Medical ECG carts will allow patient tests and reports performed at Provident Hospital of Cook County to be transmitted electronically to Stroger Hospital of Cook County for analysis, storage and uploading to the Bureau patient information system (Cerner).

Estimated Fiscal Impact: \$105,053.85. One time purchase. (717/891-540 Account). Requisition No. 78910596.

Sufficient funds have been appropriated to cover this request.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Suffredin voted "present".

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Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Philips Medical Systems, Andover, Maryland, for the critical care monitoring system upgrade.

Reason: Philips Medical Systems is the manufacturer and only known source to upgrade the existing patient monitoring system.

Estimated Fiscal Impact: \$363,244.22. One time purchase. (717/891-540 Account). Requisition No. 78910592.

Sufficient funds have been appropriated to cover this request.

The Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Divane Brothers Electric Company, Franklin Park, Illinois, for maintenance and repair of the fire alarm system, and fire and smoke damper system.

Reason: This request is to provide maintenance and repair of the fire alarm and fire/smoke damper system. Divane Brothers Electric Company was the awarded contractor and installer of the existing fire alarm system at the hospital, and is the only source of service during the three (3) year warranty period. This request provides emergency repairs, testing, certification, modifications and upgrades not covered under the warranty agreement.

Estimated Fiscal Impact: \$205,147.00 (Not to exceed); (First Year: \$68,382.33; Second Year: \$68,382.33; and Third Year: \$68,382.34). Contract period: September 1, 2007 through August 30, 2010. (891-450 Account). Requisition No. 78910609.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWAL

Transmitting a Communication, dated July 6, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$11,002,500.00 and supplemental agreements in the amount of \$1,400,000.00 from the Illinois Department of Public Aid (IDPA) to continue services for an array of programs and services administered by the Illinois Department of Human Services, Division of Community Health and Prevention to include: Birth to Three Assurance Network; Family Case Management; Family Planning Services; Healthy Child Care Illinois; Healthy Families Illinois; Supplemental Nutrition Program for Women, Infants and Children (WIC); Targeted Intensive Prenatal Case Management and Teen Pregnancy Prevention. The supplemental agreements will be used to enhance Case Management Services and assist in KidCare applications.

The Family Case Management Program has been a cooperative County and State program since 1945. Forty-five (45) ~~departments and~~ 895 corporate case management nurses are required to sustain the Family Case Management Program.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given by the Cook County Board of Commissioners on June 20, 2006 in the amount of \$12,766,800.00.

Estimated Fiscal Impact: \$2,850,000.00. Grant Award: \$11,002,500.00. Total Supplemental Agreements: \$1,400,000.00. Funding period: July 1, 2007 through June 30, 2008. (895-110 Account).

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended. **The motion carried unanimously.**

AGREEMENT

Transmitting a Communication, dated July 10, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a Memorandum of Agreement with the Family Christian Health Center, Harvey, Illinois, a federally qualified health center, whereby the Cook County Department of Public Health shall be designated as an authorized provider of vaccines to underinsured children pursuant to the federal Vaccines for Children (VFC) program.

Participation in this Agreement will allow the Cook County Department of Public Health to add to the categories of children who may receive free vaccines provided by the Illinois Department of Public Health under the VFC program, thereby helping to improve the pediatric vaccination rate in suburban Cook County. The Agreement will continue indefinitely unless terminated by either party.

Estimated Fiscal Impact: None.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

PURCHASE ORDER ADDENDUM

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to increase by \$10,500.00, Purchase Order No. 153252 with O.N.C., Inc., Morton Grove, Illinois, for emergency information technology services.

Original Purchase Order amount:	\$23,450.00
Increase requested:	<u>10,500.00</u>
Adjusted amount:	\$33,950.00

Reason: Emergency information technology services were required to establish an epidemiological analysis of infected birds in Cook County. The analysis provided the information for the management of West Nile Virus.

Estimated Fiscal Impact: None. Grant funded amount: \$10,500.00. (975-260 Account).

Commissioner Suffredin, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase the requested purchase order. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

**RECONSIDERATION OF A PREVIOUSLY APPROVED FINANCE BIDS REPORT
AND AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication, dated July 12, 2007 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Re: Bids Report – July 10, 2007

requesting that the Cook County Board of Commissioners reconsider and approve as amended Contract No. 07-15-167H1, which was approved on the Finance Bids Report, Items 9 through 14, at the Board Meeting of July 10, 2007. The contract number should be “Contract No. 06-15-167H1.”

Commissioner Silvestri, seconded by Commissioner Maldonado, moved to reconsider the question, the Finance Bids Report dated July 10, 2007, regarding Contract No. 06-15-167H1, which was previously approved on July 10, 2007. **The motion to reconsider carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Sims, moved that the request of the County Purchasing Agent be approved, as amended. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated July 10, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting authorization from the Board of Commissioners of Cook County that a parcel of vacant land be declared excess, advertised for public bids and sold at no less than the current fair market (cash) value determined by appraisal in accordance with applicable Cook County Ordinances.

The subject property consists of a (24 feet x 303 feet) strip of land located at the Congress Expressway from Clinton Street to Canal Street being an area of approximately \pm 7,272 square feet (0.167 acre) in the East $\frac{1}{2}$ S.E. $\frac{1}{4}$ of Section 16-39-14, City of Chicago, Cook County Illinois.

It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

Approval recommended.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 10, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the lease agreement covering the lease of space at 711 Chelmsford Avenue, Elk Grove Village, Illinois, for the use of Commissioner Timothy O. Schneider's 15th District field office. The legal and budgetary requirements have been met relating to district offices. Details are:

Landlord:	Elk Grove Township
Tenant:	County of Cook
	for the use of Commissioner Timothy O. Schneider
Location:	711 Chelmsford Avenue, Elk Grove Village, Illinois 60007
Term:	07/01/07 - 11/30/10
Space Occupied:	Approximately 425 square feet

Rent:	
Monthly:	\$ 100.00
Annual:	\$1,200.00

Monthly Utility Allowance: \$ 20.00

Landlord's utility allowance not to exceed \$240.00 per year.

Approval recommended.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated July 10, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the lease agreement covering the lease of space at 711 Chelmsford Avenue, Elk Grove Village, Illinois, for the use of Commissioner Elizabeth "Liz" Doody Gorman's 17th District field office. The legal and budgetary requirements have been met relating to district offices. Details are:

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Landlord: Elk Grove Township
Tenant: County of Cook
for the use of Commissioner Elizabeth "Liz" Doody Gorman
Location: 711 Chelmsford Avenue, Elk Grove Village, Illinois 60007
Term: 07/01/07 - 11/30/10
Space Occupied: Approximately 486 square feet
Rent:
Monthly: \$ 100.00
Annual: \$1,200.00
Monthly Utility Allowance: \$ 20.00

Landlord's utility allowance not to exceed \$240.00 per year.

Approval recommended.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

CONTRACT

Transmitting a Communication from

LISA M. WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with GENEX Services, Inc., Wayne, Pennsylvania, to provide medical bill review services for workers' compensation claims processing.

Reason: A Request for Proposal was issued in April for these services. Five (5) companies responded to the Request for Proposal. GENEX Services, Inc. will provide medical bill review services including: adjudication of medical bills against state fee schedules; adjudication using contractual arrangements with national and regional PPO networks; medical staff to screen medical bills; duplicate payment detection; and utilization review edits. In addition, the recommended provider is in compliance with the County's MBE/WBE requirements.

Estimated Fiscal Impact: None. (All fees are paid on a contingency basis with a flat fee per line for bills paid using the State of Illinois fee schedule and a percentage of savings for PPO and negotiated savings after the fee schedule reductions).

Contract period: August 1, 2007 through July 31, 2010.

Account to Charge: 542-845 (Self Insurance Fund). Costs are associated with individual workers' compensation claim files.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

**AUTHORIZATION TO APPROVE AS AMENDED A PREVIOUSLY APPROVED
PERMISSION TO ADVERTISE**

Transmitting a Communication, dated July 16, 2007 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Sheriff's Budget Director

requesting authorization for the Cook County Board of Commissioners to approve as amended the following item, which was previously approved at the April 3, 2007 Board Meeting (Agenda Item #32), to reflect the correct contract period.

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for scavenger services for the facilities at the Domestic Violence Courthouse; Criminal Courts Administration Building; Criminal Courts Building; Criminal Courts Parking Garage; Skokie 2nd District Court Building; Rolling Meadows 3rd District Court Building; Maywood 4th District Court Building; Bridgeview 5th District Court Building; Markham 6th District Court Building; and the Sheriff's Police Headquarters, Whitcomb Building.

Contract period: September 21, 2007 through September 20, ~~2008~~ 2010. (215-215 Account).
Requisition No. 72159007.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Sheriff's Budget Director be approved, as amended. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TIMOTHY BRENNAN, Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$50,000.00, Contract No. 05-73-515 with Gordon's Auto Repair, Chicago, Illinois, for automobile maintenance and repair, Zone 4.

Board approved amount 09-08-05:	\$151,480.00
Previous increase approved 01-09-07:	150,000.00
This increase requested:	<u>50,000.00</u>
Adjusted amount:	\$351,480.00

Reason: Gordon's Auto Repair is providing maintenance and repair on Sheriff's Office vehicles. All funds allotted for this contract have been depleted. Repairs on vehicles continue to increase due to the decreasing number of vehicles in our fleet and high mileage. This increase will allow the vendor to continue the repair and maintenance of vehicles to ensure continue safe and efficient operation of the fleet until a new contract is in place. The expiration date of the current contract is September 7, 2007.

Estimated Fiscal Impact: \$50,000.00. (211-444 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TIMOTHY BRENNAN, Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$90,000.00, Contract No. 05-72-518 with Sutton Ford, Inc., Matteson, Illinois, for automobile maintenance and repair, Zone 7.

Board approved amount 09-20-05:	\$ 579,467.05
Previous increase approved 01-09-07:	380,000.00
This increase requested:	<u>90,000.00</u>
Adjusted amount:	\$1,049,467.05

Reason: Sutton Ford, Inc. is providing maintenance and repair on Sheriff's Office vehicles. All funds allotted for this contract have been depleted. Repairs on vehicles continue to increase due to the decreasing number of vehicles in our fleet and high mileage. The increase will allow the vendor to continue the repair and maintenance of vehicles to ensure the continued safe and efficient operation of the fleet until a new contract is in place. The expiration date of the current contract is September 7, 2007.

Estimated Fiscal Impact: \$90,000.00. (211-444 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated July 2, 2007 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting approval of payment in the amount of \$134,547.96 from the Comptroller to reimburse the Emergency Telephone System Board (ETSB) for the Cook County Sheriff's Police Department's share of the maintenance agreement for hardware and software for the Computer Aided Dispatch System (CAD).

Estimated Fiscal Impact: \$134,547.96. (231-818 Account).

Commissioner Suffredin, seconded by Commissioner Sims, moved that the payment to the Emergency Telephone System Board (ETSB) be made. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated July 10, 2007 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Sheriff's Budget Director

respectfully requesting approval by the Board of Commissioners of Cook County to transfer funds within the Cook County Sheriff's Department.

These transfers are necessary to cover current account deficits and anticipated expenditures through the end of Fiscal Year 2007. These transfers will allow the Sheriff's Office to meet contractual obligations and comply with collective bargaining agreements for the remainder of the Fiscal Year.

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Transfer of Funds from Account:

211-110	Salaries and Wages of Regular Employees	\$100,000.00
230-110	Salaries and Wages of Regular Employees	\$400,000.00
235-110	Salaries and Wages of Regular Employees	\$100,000.00
239-110	Salaries and Wages of Regular Employees	\$475,000.00
239-120	Overtime Compensation	\$990,600.00
TOTAL		\$2,065,600.00

Transfer of Funds to Account:

210-120	Overtime Compensation	\$20,949.00
210-630	Rental of Office Equipment	\$207.00
211-120	Overtime Compensation	\$78,801.00
211-630	Rental of Office Equipment	\$226.00
212-120	Overtime Compensation	\$15,000.00
212-189	Allowances Per Collective Bargaining Agreements	\$1,586.00
212-388	Computer Operation Supplies	\$9,500.00
212-441	Maintenance and Repair of Data Processing Equipment and Software	\$8.00
212-449	Operation, Maintenance and Repair of Institutional Equipment	\$165.00
212-630	Rental of Office Equipment	202.00
215-120	Overtime Compensation	\$34,041.00
215-215	Scavenger Services	\$48,000.00
215-630	Rental of Office Equipment	\$76.00
230-120	Overtime Compensation	\$400,000.00
230-223	Food Services	\$1,811.00
230-320	Wearing Apparel	\$68,300.00
230-449	Operation, Maintenance and Repair of Institutional Equipment	\$31,000.00
231-120	Overtime Compensation	\$1,087,250.00
231-225	Postage	\$6,000.00
231-401	Fuel Oil/Heat	\$1,500.00
231-634	Rental of Automotive Equipment	\$4,989.00
231-660	Rental of Facilities	\$64.00
231-810	Contingency Fund - For Confidential Investigation	\$1,277.00
235-120	Overtime Compensation	\$116,887.00
235-185	Professional and Technical Membership Fees	\$210.00
235-240	Printing and Publishing	\$761.00
235-333	Institutional Supplies	\$3,100.00
235-441	Maintenance and Repair of Data Processing Equipment and Software	\$193.00
235-630	Rental of Office Equipment	\$274.00
236-120	Overtime Compensation	\$125,000.00
236-441	Maintenance and Repair of Data Processing Equipment and Software	\$61.00
236-630	Rental of Office Equipment	\$624.00
238-186	Training Programs for Staff Personnel	\$1,568.00
238-190	Transportation and Other Travel Expenses for Employees	\$500.00
238-350	Office Supplies	\$500.00
238-388	Computer Operation Supplies	\$2,000.00
239-136	Differential Pay	\$382.00
239-630	Rental of Office Equipment	\$2,588.00

Total: **\$2,065,600.00**

Commissioner Daley, seconded by Commissioner Murphy, moved that the transfer of funds be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated July 3, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant award in the amount of \$135,017.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the State's Attorney's Project Reclaim Program. This supplemental award will be allocated to the Cook County Juvenile Probation and Court Services Department to support their Electronic Monitoring Program, Evening Reporting Centers and staff secure shelter facilities, specifically for the purchase of necessary equipment and supplies for those programs. Funding for Project Reclaim has enabled the State's Attorney's Office to improve the depth and variety of services offered to minors in areas such as intensive individual and family counseling, substance abuse counseling, drug testing and mentoring.

The authorization to accept the original grant was given by the Cook County Board of Commissioners on June 20, 2006 in the amount of \$412,644.00 with a cash match of \$45,849.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$135,017.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated July 10, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Springer v. The Cook County Sheriff's Merit Board, James P. Nally, Thomas Dart, Sheriff of Cook County, and Michael F. Sheahan, former Sheriff of Cook County, Case No. 07-CH-13954 (Comm. No. 288458).
2. Abdel Kayed v. Spyros Theodorakis, M.D., Ramesh Patel, M.D., Sameena Ziuuddin, M.D., and the County of Cook, Case No. 07-L-01568 (Comm. No. 288459).

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointment and the medical staff changes with no changes in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Abrego, Fidel, M.D. Account #110; Grade K-10, Step 5; Budget #8970264; Position ID No. 0700128; Appointment effective July 31, 2007 through July 30, 2009	Obstetrics/Gynecology	Active Physician
Angelova, Victoria, M.D. Account #110; Grade K-6, Step 5; Budget #8970184; Position ID No. 9522316; Appointment effective July 31, 2007 through July 30, 2009	Pathology	Active Physician
Bajaj, Shailesh, M.D. Account #110; Grade K-10, Step 5; Budget #8970265; Position ID No. 0300230; Appointment effective July 31, 2007 through July 30, 2009	Medicine/Gastro	Active Physician
Greager, John, M.D. Account #110; Grade K-11, Step 5; Budget #8970238; Position ID No. 0700135; Appointment effective July 31, 2007 through July 30, 2009	General Surgery	Active Physician
Lui, Katherine, M.D. Account #110; Grade K-11, Step 5; Budget #8970238; Position ID No. 0700124; Appointment effective July 31, 2007 through July 30, 2009	General Surgery	Active Physician
Khatkhate, Prakash, M.D. Account #110; Grade K-10, Step 5; Budget #8970265; Position ID No. 0700129; Appointment effective July 31, 2007 through July 30, 2009	Obstetric/Gynecology	Active Physician

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Madura, James, M.D. Account #110; Grade K-12; Budget #8970238; Position ID No. 0700136; Appointment effective July 31, 2007 through July 30, 2009	General Surgery	Active Physician
Marasigan, Ligaya, M.D. Account #110; Grade K-10, Step 5; Budget #8970265; Position ID No. 0700130; Appointment effective July 31, 2007 through July 30, 2009	Obstetrics/Gynecology	Active Physician
Tennery, Stephanie, M.D. Account #110; Grade K-10, Step 5; Budget #8970265; Position ID No. 0700131; Appointment effective July 31, 2007 through July 30, 2009	Obstetrics/Gynecology	Active Physician
Ungaretti, Joy Ann, M.D. Account #110; Grade K-10, Step 5; Budget #8970264; Position ID No. 0700133; Appointment effective July 31, 2007 through July 30, 2009	Obstetrics/Gynecology	Active Physician

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>
Couture, Eileen, D.O. From Active to Active Physician; Grade K-12; Account #110; Budget #2400922; Position ID No. 9509368	Emergency Medicine
Patel, Ashlesha, A., M.D. From Active to Active Physician; Account #110; Grade K-10, Step 5; Budget #8970264; Position ID No. 9523046	Obstetrics/Gynecology
Szczebra, Stephen, M.D. From Active to Voluntary Physician	Surgery/Plastic
Williams, Freager, M.D. From Active to Voluntary Physician	Obstetrics/Gynecology

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of electrocardiogram (EKG) disposable resting electrodes, and thermal and laser recording paper for the Department of Adult Cardiology.

Contract period: December 18, 2007 through December 17, 2009. (897-365 Account). Requisition No. 88970008.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 04-72-108 with Northwestern Pharmaceutical & Supply Corporation, Westchester, Illinois, for the purchase of kits and supplies for a vendor provided automated immunoassay system for the Department of Pathology, Division of Clinical Chemistry.

Reason: This request is necessary to allow sufficient time for training of personnel; completion of equipment interface to the laboratory information system (LIS) and the Cerner system; and correlation and validation studies of the new automated single platform equipment reflected on Contract No. 07-42-132. The correlation and validation studies are necessary to verify accuracy of test results and to ascertain whether healthcare providers can visualize the test results on the Cerner system. Approximately \$35,495.65 remains on this contract. The expiration date of the current contract was May 19, 2007.

Estimated Fiscal Impact: None. Contract extension: May 20, 2007 through August 19, 2007.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$28,794.00 and extend for three (3) months, Contract No. 06-45-55 with Ortho-Clinical Diagnostics, Inc., Raritan, New Jersey, for the purchase of reagents and supplies for the identification (ID)-Micro Typing System™ gel test technology, the Tecan Megaflex ID instrument and a semi-automated reader unit manufactured by Ortho-Clinical Diagnostics, Inc. and owned by the hospital for the Department of Pathology, Blood Bank.

Board approved amount 09-08-05:	\$131,587.00
Previous increase approved 05-15-07:	24,520.00
This increase requested:	<u>28,794.00</u>
Adjusted amount:	\$184,901.00

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Reason: This request is necessary to allow sufficient time for the State's Attorney's Office to negotiate the terms and conditions with Ortho-Clinical Diagnostics, Inc.'s legal department, and execution and implementation of the new contract, which was authorized by the County Board on February 21, 2007. The expiration date of the current contract was July 20, 2007.

Estimated Fiscal Impact: \$28,794.00. Contract extension: July 21, 2007 through October 20, 2007. (897-365 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to amend and increase by \$64,337.00, Contract No. 05-45-344 with GE Medical Systems Information Technologies, Lombard, Illinois, for software maintenance services for the Quantitative Sentinel (QS) fetal surveillance and documentation system located in the Obstetrics Department.

Board approved amount 10-17-06:	\$159,861.00
Increase requested:	<u>64,337.00</u>
Adjusted amount:	\$224,198.00

Reason: GE Medical Systems Information Technologies is the proprietor and sole provider of services for the QS fetal surveillance and documentation system owned by the hospital. The current windows NT operating system on the HP servers will not operate correctly to provide accurate date and time without a daylight savings patch, resulting in the need of emergency upgrades. The amendment includes replacement of the HP servers with the purchase of HP proliant servers, Centricity® Perinatal system interface upgrades, server conversion and implementation. The upgrades will allow more accurate maternal and fetal monitoring.

Estimated Fiscal Impact: \$64,337.00. (717/897-579 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried.**

Commissioner Suffredin Voted "Present".

APPROVAL OF PAYMENT

Transmitting a Communication, dated June 11, 2007 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting approval of payment in the amount of \$65,500.00 to the Accreditation Council for Graduate Medical Education, Chicago, Illinois, for residency training programs at Stroger Hospital of Cook County.

Estimated Fiscal Impact: \$65,500.00. (897-880 Account).

Commissioner Suffredin, seconded by Commissioner Sims, moved that the payment to the Accreditation Council for Graduate Medical Education be made. **The motion carried unanimously.**

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Transmitting a Communication, dated June 11, 2007 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting approval of payment in the amount of \$26,340.00 to the Joint Commission on Accreditation of Healthcare Organizations (JCAHO), Chicago, Illinois, for survey fees. The JCAHO conducted an unannounced survey at Stroger Hospital of Cook County on March 5, 2007 through March 9, 2007.

Estimated Fiscal Impact: \$26,340.00. (897-880 Account).

Commissioner Suffredin, seconded by Commissioner Sims, moved that the payment to the Joint Commission on Accreditation of Healthcare Organizations (JCAHO) be made. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

CONTRACT ADDENDUM

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 06-45-690 with Fujitsu Consulting, Edison, New Jersey, for enhancements, support, server migration and training.

Reason: This request is necessary to continue existing projects which are approximately 60% complete. Approximately \$54,580.00 remains on this contract. The expiration date of the current contract was July 12, 2007.

Estimated Fiscal Impact: None. Contract extension: July 13, 2007 through July 12, 2008.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

BID OPENING

July 19, 2007

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, July 19, 2007, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ROBERTO MALDONADO, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-84-636 Rebid/ Revised	Badges and hat shields	Sheriff's Court Services Division and Department of Corrections
06-85-700 Rebid	Deluxe military style cots with logo	Department of Public Health
06-72-780 Rebid	Rotary mower decks	Highway Department
07-73-179 Rebid	Serology laboratory supplies	Stroger Hospital of Cook County
07-73-223 Rebid	Thermo Shandon EZ single cytofunnel® microscope slides compatible with the Shandon cytospin® centrifuge	Stroger Hospital of Cook County
07-85-250	Paint supplies	Provident Hospital of Cook County
07-83-290 Rebid	Language interpreter services	Circuit Court of Cook County, Office of the Chief Judge
07-72-293	Temporary radiology and laboratory staffing	Bureau of Health Services
07-55-324	Fresh fruit juices	Bureau of Health Services
07-83-326	Plaster and stucco repair	Oak Forest Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-53-327	Pneumatically controlled HVAC system services	Oak Forest Hospital of Cook County
07-53-332	Sheet metal fabrication and installation	Oak Forest Hospital of Cook County
07-53-333	Cleaning of catch basins	Oak Forest Hospital of Cook County
07-72-354	Reference laboratory testing	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated July 31, 2007 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Chicago Recovery Alliance
Agreement
Contract No. 07-45-343**

For AIDS/HIV Prevention Services, for the Department of Public Health, for the contract sum of \$78,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/3/07.

**Great ARC Technologies, Inc.
Agreement
Contract No. 07-41-350**

To Perform Parcel Application Migration Services, for the Department of Office Technology, for the contract sum of \$350,040.00, for a period of five (5) months, as authorized by the Board of Commissioners 5/1/07.

**Health Management Associates, Inc.
Agreement
Contract No. 07-45-307**

For Consulting and Strategic Counsel Services, for the Bureau of Health Services, for the contract sum of \$275,000.00, for a period twelve (12) months, as authorized by the Board of Commissioners 3/20/07.

**Howard Brown Health Center
Agreement
Contract No. 07-45-342**

For AIDS/HIV Prevention Services, for the Department of Public Health, for the contract sum of \$115,000.00, for a period of twelve months (12), as authorized by the Board of Commissioners 4/3/07.

**Barbara D. Moore
Agreement
Contract No. 07-45-273**

For After Care Services to Formerly Incarcerated Women, for the Sheriff's Department of Women's Justice Services (DWJS), for the contract sum of \$36,695.04, for a period of twelve (12) months, as authorized by the Board Commissioner 4/3/07.

**New York Boys Management, LLC
Request for Proposal
Contract No. 07-41-405**

For Long Term Care Services, for Oak Forest Hospital of Cook County, for the contract sum of \$5,594,902.00, for a period through 6/30/10, as authorized by the Board of Commissioners 6/5/07.

Commissioner Suffredin voted "no" on the above item.

Note: At the September 6, 2007 Board Meeting this contract will be reconsidered and approved, as amended correcting authorization by the Board of Commissioners from June 5, 2007 to June 19, 2007. Please see the Office of the Purchasing Agent contained in the Journal of Proceedings of September 6, 2007.

**New York Boys Management, LLC
Request for Proposal
Contract No. 07-41-406**

For Short Term Care Services, for Oak Forest Hospital of Cook County, for the contract sum of \$3,312,375.00, for a period through 6/30/10, as authorized by the Board of Commissioners 6/5/07.

Commissioner Suffredin voted "no" on the above item.

Note: At the September 6, 2007 Board Meeting this contract will be reconsidered and approved, as amended correcting the using department from Oak Forest Hospital of Cook County to the bureau of Health Services the contract sum from \$3,312,375.00 to \$13,249,500.00 and the authorization by the Board of Commissioners from June 5, 2007 to June 19, 2007. Please see the Office of the Purchasing Agent contained in the Journal of Proceedings of September 6, 2007.

**Pro-West & Associates, Inc.
Agreement
Contract No. 07-41-348**

For the Creation of GIS Spatial Datasets (GIS Database Enhancement), for the Department of Office Technology, for the contract sum of \$227,410.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/20/07.

Rush-Presbyterian-St. Luke's Medical Center
Agreement
Contract No. 07-41-386

For the Provision of Services and Procedures Performed On-site at Stroger Hospital of Cook County and its Affiliated Clinics and other Services Performed Off-site at the Rush-Presbyterian-St. Luke's Medical Center for the Bureau of Health Services Patients Suffering from Sleep Disorders including Sleep-Disordered Breathing Problems, for Stroger Hospital of Cook County, for the contract sum of \$753,869.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/19/07.

The Salvation Army Family and Community Services
Agreement
Contract No. 07-45-303

For Court Ordered Counseling Services to Probationers Convicted of Domestic Violence Offenses, for the Adult Probation and Social Service Departments, for the contract sum of \$35,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/06.

Suburban Primary Health Care Council
Agreement
Contract No. 07-41-364

To Provide Medical Care to Financially Eligible Suburban Cook County Residents (Access to Care Program), for the Department of Public Health, for the contract sum of \$1,960,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/3/07.

TASC, Inc.
(Treatment Alternatives for Safe Communities)
Agreement
Contract No. 07-45-344

To Provide Screening, Assessment, Diagnostic Services and Substance Abuse Testing, for the Adult Probation Department, for the contract sum of \$168,828.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/1/07.

WageWorks, Inc.
Agreement
Contract No. 07-41-395

To Provide Administrative Services for the Flexible Spending Account (Health Care Dependent Care Programs) for Eligible Cook County Employees, for the Department of Risk Management, for the contract sum of \$198,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 11/2/06 and amended 6/5/07.

Xerox Corporation
Agreement
Contract No. 07-45-145

To Provide Maintenance and Supplies for Xerox Manufactured Large Production Photocopiers, for the Bureau of Administration, for the contract sum of \$375,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/19/06.

**Atlas Building Services, Inc.
d/b/a Anchor Building Services
Contract
Contract No. 07-53-257**

For Window Washing and Screen Cleaning Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$42,416.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/26/07. Date of Bid Opening 5/17/07. Date of Board Award 7/10/07.

**Chicago Sun-Times, LLC
Contract
Contract No. 07-84-268**

For Publication of the 2007 Resolution and Annual Appropriation Bill, as required for use by the Department of Budget and Management Services, for the contract sum of \$128,629.76. Date Advertised 4/26/07. Date of Bid Opening 5/17/07. Date of Board Award 7/10/07.

**Estee Bedding Company
Contract
Contract No. 07-84-264**

For Mattresses with Integrated Pillows, as required for use by the Department of Corrections, for the contract sum of \$301,320.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/16/07. Date of Bid Opening 5/3/07. Date of Board Award 7/10/07.

**Indexing & Equipment Corporation-Fraser Division
Contract
Contract No. 07-84-236**

For Printing of Warrant and Tax Judgment Book Covers, as required for use by the County Clerk's Office, for the contract sum of \$30,484.80. Date Advertised 4/9/07. Date of Bid Opening 5/3/07. Date of Board Award 7/10/07.

**Johnson Pipe & Supply Company
Contract
Contract No. 07-83-252**

For Hardware Supplies, as required for use by Provident Hospital of Cook County, for the contract sum of \$83,550.68. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/23/07. Date of Bid Opening 5/17/07. Date of Board Award 7/10/07.

**Progressive Industries, Inc.
Contract
Contract No. 06-73-435 Rebid**

For Maintenance of Medical Air System, as required for use by Provident Hospital of Cook County, for the contract sum of \$213,039.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/9/07. Date of Bid Opening 5/3/07. Date of Board Award 7/10/07.

AJ Medical Services, Inc.
Contract
Contract No. 07-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$118.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/7/07. Date of Bid Opening 3/7/07. Date of Board Award 6/5/07.

Abbott Laboratories, Inc.
Contract
Contract No. 07-15-180H

For Consumables and Supplies for Vendor Provided Blood Glucose Monitors, as required for use by the Bureau of Health Services, for the contract sum of \$864,000.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 3/8/07. Date of Bid Opening 4/5/07. Date of Board Award 6/5/07.

Commissioner Suffredin voted "present" on the above item.

Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 06-15-167H1

For Critical Care Supplies, Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$2,908.66. This is a requirements contract effective after Board Award through 11/30/07. Date Advertised 3/21/07. Date of Bid Opening 4/19/07. Date of Board Award 7/10/07.

Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 06-15-601H1

For Autoclave Bags and Tapes, as required for use by the Bureau of Health Services, for the contract sum of \$1,224.00. This is a requirements contract effective after Board Award through 11/30/07. Date Advertised 2/22/07. Date of Bid Opening 3/22/07. Date of Board Award 6/5/07.

Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 07-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$12,432.44. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/7/07. Date of Bid Opening 3/7/07. Date of Board Award 6/5/07.

Bio-Tek Medical Supplies, Inc.
Contract
Contract No. 07-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$735.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/7/07. Date of Bid Opening 3/7/07. Date of Board Award 6/5/07.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 07-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$37,336.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/7/07. Date of Bid Opening 3/7/07. Date of Board Award 6/5/07.

Commissioner Moreno voted "present" on the above item.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 06-15-601H1

For Autoclave Bags and Tapes, as required for use by the Bureau of Health Services, for the contract sum of \$14,608.99. This is a requirements contract effective after Board Award through 11/30/07. Date Advertised 2/22/07. Date of Bid Opening 3/22/07. Date of Board Award 6/5/07.

Commissioner Moreno voted "present" on the above item.

Ekla Corporation
Contract
Contract No. 06-15-167H1

For Critical Care Supplies, Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$2,575.20. This is a requirements contract effective after Board Award through 11/30/07. Date Advertised 3/21/07. Date of Bid Opening 4/19/07. Date of Board Award 7/10/07.

Ekla Corporation
Contract
Contract No. 07-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$157,793.95. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/7/07. Date of Bid Opening 3/7/07. Date of Board Award 6/5/07.

Globe Medical Surgical Supply Company
Contract
Contract No. 06-15-167H1

For Critical Care Supplies, Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$140,218.40. This is a requirements contract effective after Board Award through 11/30/07. Date Advertised 3/21/07. Date of Bid Opening 4/19/07. Date of Board Award 7/10/07.

Globe Medical Surgical Supply Company
Contract
Contract No. 07-15-065H1

For Diagnostic Reagents and Supplies for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$6,174.75. This is a requirements contract effective after Board Award through 3/31/08. Date Advertised 3/21/07. Date of Bid Opening 4/19/07. Date of Board Award 7/10/07.

Globe Medical Surgical Supply Company
Contract
Contract No. 07-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$48,254.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/7/07. Date of Bid Opening 3/7/07. Date of Board Award 6/5/07.

Howard Medical Company
Contract
Contract No. 06-15-167H1

For Critical Care Supplies, Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$47,250.00. This is a requirements contract effective after Board Award through 11/30/07. Date Advertised 3/21/07. Date of Bid Opening 4/19/07. Date of Board Award 7/10/07.

Howard Medical Company
Contract
Contract No. 07-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$52,719.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/7/07. Date of Bid Opening 3/7/07. Date of Board Award 6/5/07.

Inlander Brothers, Inc.
Contract
Contract No. 07-15-408H

For Paper Products (toilet tissue and towels), as required for use by the Bureau of Health Services, for the contract sum of \$538,855.25. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/19/07. Date of Bid Opening 4/19/07. Date of Board Award 7/10/07.

Innovative Trader
Contract
Contract No. 07-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$53,576.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/7/07. Date of Bid Opening 3/7/07. Date of Board Award 6/5/07.

Inter-City Supply Company, Inc.
Contract
Contract No. 07-15-408H

For Paper Products (toilet tissue and towels), as required for use by the Bureau of Health Services, for the contract sum of \$28,600.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/19/07. Date of Bid Opening 4/19/07. Date of Board Award 7/10/07.

L. S. Supply Company
Contract
Contract No. 07-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$2,840.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/7/07. Date of Bid Opening 3/7/07. Date of Board Award 6/5/07

Progressive Industries, Inc.
Contract
Contract No. 06-15-167H1

For Critical Care Supplies, Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$346,010.00. This is a requirements contract effective after Board Award through 11/30/07. Date Advertised 3/21/07. Date of Bid Opening 4/19/07. Date of Board Award 7/10/07.

Progressive Industries, Inc.
Contract
Contract No. 06-15-266H2

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$580.00. This is a requirements contract effective after Board Award through 10/31/07. Date Advertised 3/19/07. Date of Bid Opening 4/19/07. Date of Board Award 7/10/07.

Progressive Industries, Inc.
Contract
Contract No. 06-15-601H1

For Autoclave Bags and Tapes, as required for use by the Bureau of Health Services, for the contract sum of \$26,482.92. This is a requirements contract effective after Board Award through 11/30/07. Date Advertised 2/22/07. Date of Bid Opening 3/22/07. Date of Board Award 6/5/07.

Progressive Industries, Inc.
Contract
Contract No. 06-15-602H1

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$73,190.00. This is a requirements contract effective after Board Award through 11/30/07. Date Advertised 3/21/07. Date of Bid Opening 4/19/07. Date of Board Award 7/10/07.

Progressive Industries, Inc.
Contract
Contract No. 07-15-065H1

For Diagnostic Reagents and Supplies for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$473.00. This is a requirements contract effective after Board Award through 3/31/08. Date Advertised 3/21/07. Date of Bid Opening 4/19/07. Date of Board Award 7/10/07.

Progressive Industries, Inc.
Contract
Contract No. 07-15-162H

For Thermometer Probe Covers, as required for use by the Bureau of Health Services, for the contract sum of \$671,000.00. This is a requirements contract for a period twenty-four (24) months. Date Advertised 4/5/07. Date of Bid Opening 5/3/07. Date of Board Award 6/5/07.

Progressive Industries, Inc.
Contract
Contract No. 07-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$532,082.11. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/7/07. Date of Bid Opening 3/7/07. Date of Board Award 6/5/07.

Progressive Industries, Inc.
Contract
Contract No. 07-15-485H

For Peripherally Inserted Catheter Trays, as required for use by the Bureau of Health Services, for the contract sum of \$171,846.40. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/19/07. Date of Bid Opening 4/19/07. Date of Board Award 6/5/07.

Riverside Medical Supply
Contract
Contract No. 06-15-166H1

For Clinical and Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$285,085.88. This is a requirements contract effective after Board Award through 11/30/08. Date Advertised 3/21/07. Date of Bid Opening 4/19/07. Date of Board Award 6/5/07.

Riverside Medical Supply
Contract
Contract No. 06-15-167H1

For Critical Care Supplies, Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$150,304.00. This is a requirements contract effective after Board Award through 11/30/07. Date Advertised 3/21/07. Date of Bid Opening 4/19/07. Date of Board Award 7/10/07.

**Riverside Medical Supply
Contract
Contract No. 06-15-266H2**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$73,200.00. This is a requirements contract effective after Board Award through 10/31/07. Date Advertised 3/19/07. Date of Bid Opening 4/19/07. Date of Board Award 7/10/07.

**Riverside Medical Supply
Contract
Contract No. 07-15-065H1**

For Diagnostic Reagents and Supplies for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$4,092.45. This is a requirements contract effective after Board Award through 3/31/08. Date Advertised 3/21/07. Date of Bid Opening 4/19/07. Date of Board Award 7/10/07.

**Riverside Medical Supply
Contract
Contract No. 06-15-601H1**

For Autoclave Bags and Tapes, as required for use by the Bureau of Health Services, for the contract sum of \$5,859.87. This is a requirements contract effective after Board Award through 11/30/07. Date Advertised 2/22/07. Date of Bid Opening 3/22/07. Date of Board Award 6/5/07.

**Riverside Medical Supply
Contract
Contract No. 06-15-602H1**

For Laboratory Supplies and Vacutainers, as required for use by the Bureau of Health Services, for the contract sum of \$6,856.64. This is a requirements contract effective after Board Award through 11/30/07. Date Advertised 3/21/07. Date of Bid Opening 4/19/07. Date of Board Award 7/10/07.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Moreno voted “present” on Contract No. 07-15-468H with DMS Pharmaceutical Group, Inc.; and Contract No. 06-15-601H1 with DMS Pharmaceutical Group, Inc.

Commissioner Suffredin voted “no” on Contract No. 07-41-405 with New York Boys Management, LLC; and Contract No. 07-41-406 with New York Boys Management, LLC; and “present” on Contract No. 07-15-180H with Abbott Laboratories, Inc.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated July 9, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Joseph J. Schwab Road, Algonquin Road to Union Pacific Railroad Underpass	05-A8521-03-FP	J. S. Riemer, Inc.
Total Contract Amount: \$1,894,333.60. Date Advertised: May 23, 2007. Date of Bid Opening: June 7, 2007. Date of Board Award: June 19, 2007.		
2. Furnishing 400 Tons Bituminous Premix (Cold Patch) for North Area	07-CBITN-01-GM Rebid	Arrow Road Construction Company
Total Contract Amount: \$36,800.00. Date Advertised: May 23, 2007. Date of Bid Opening: June 7, 2007. Date of Board Award: June 19, 2007.		
3. Furnishing 400 Tons Bituminous Premix (Cold Patch) for South Area	07-CBITS-01-GM Rebid	Gallagher Asphalt Corporation
Total Contract Amount: \$36,800.00. Date Advertised: May 23, 2007. Date of Bid Opening: June 7, 2007. Date of Board Award: June 19, 2007.		
4. 127th Street, Smith Road to State Street Federal Project No. M-HPP-3420 (001); Job No. C-91-366-97	97-B5013-02-PV	K-Five Construction Corporation
Total Contract Amount: \$4,378,986.05. Date Advertised: May 25, 2007. Date of Bid Opening: June 21, 2007. Date of Board Award: July 10, 2007.		

Commissioner Gorman, seconded by Commissioner Butler, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

July 31, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger, Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims and Suffredin (16)

Absent: Commissioner Steele (1)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval changes in plans and extra work in the construction of certain highway improvements.

- 288052 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-V6041-11-RP. Roselle Road, Hillcrest Boulevard to Euclid Avenue in the Villages of Palatine and Schaumburg in County Board Districts #14 and 15. Adjustment of quantities. \$99,750.00 (Addition).
- 288053 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B5121-02-RS. 131st Street, Wolf Road to 96th Avenue in the Village of Orland Park in County Board District #17. Adjustment of quantities and new items. \$17,652.48 (Deduction).
- 288054 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-8STIC-27-GM. Striping Intersections and Crosswalks - 2006. Final adjustment of quantities. \$72,037.05 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Silvestri, moved the approval of the changes in plans and extra work described in Communication Nos. 288052, 288053 and 288054. The motion carried unanimously.

Commissioner Daley, seconded by Commissioner Silvestri, moved to adjourn. the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Gorman, seconded by Commissioner Suffredin, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

July 24, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (16)

Absent: President Stroger and Commissioner Gorman (1)

Also Present: Patrick T. Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; Richard Velázquez – Special Counsel to the President; Laura Lechowicz Felicione – Special Counsel to the President; Joseph M. Fratto – Cook County Comptroller; Stephen A. Martin, Jr., Ph.D, M.P.H. – Chief Operating Officer, Department of Public Health; James Anderson, Executive Officer – Office of the Chief Judge; Gail Lutz – Executive Clerk for Public Policy, Office of the Clerk of the Circuit Court; and Turee Olsen – Associate Clerk, Office of the Clerk of the Circuit Court

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, July 24, 2007 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

JOURNAL OF PROCEEDINGS FOR JULY 31, 2007

288055 CLERK OF THE CIRCUIT COURT, Dorothy Brown, transmitting a Communication, dated June 18, 2007:

respectfully request approval by the Board of Commissioners of Cook County to transfer funds within the Clerk of the Circuit Court's Office.

These transfers are needed in various departments and accounts due to FY 2006 payments expended against FY 2007 funds, reductions in budget accounts after funds had already been expended, and unanticipated cost increases.

Transfer of Funds from Account:

343-110	Salaries and Wages of Regular Employees	\$88,212.00
344-110	Salaries and Wages of Regular Employees	\$54,214.00
348-110	Salaries and Wages of Regular Employees	<u>\$54,758.00</u>
TOTAL		\$197,184.00

Transfer of Funds to Account:

335-120	Overtime Compensation	\$18,491.00
335-183	Seminars for Professional Employees	\$2,300.00
335-186	Training Programs for Staff Personnel	\$13,527.00
335-250	Premiums on Fidelity, Surety Bonds and Public Liability	\$305.00
335-260	Professional and Managerial Services	\$24,704.00
335-261	Legal Fee Regarding Labor Matters	\$58,000.00
335-440	Maintenance and Repair of Office Equipment	\$9,135.00
343-120	Overtime Compensation	\$18,472.00
344-120	Overtime Compensation	\$4,650.00
360-120	Overtime Compensation	\$5,500.00
372-120	Overtime Compensation	<u>\$42,100.00</u>
TOTAL		\$197,184.00

Transfer of Funds from Account:

529-110	Salaries and Wages of Regular Employees	\$125,000.00
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Transfer of Funds to Account:

529-240	Printing and Publishing	<u>\$125,000.00</u>
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* **Referred, as amended, to the Committee on Finance on July 10, 2007.**

Gail Lutz, Executive Clerk for Public Policy for the Clerk of the Circuit Court, provided the members with a brief overview of the transfers requested.

Commissioner Suffredin asked whether Ms. Lutz believed that additional transfers would be needed prior to the end of fiscal year 2007.

Ms. Lutz responded that because the Clerk's office must pay overtime in order to service the courts, she could not guarantee that additional transfers of funds would not be requested prior to the end of the fiscal year.

Commissioner Quigley was concerned with a portion of the transfer to pay for services rendered by vendors who were continuing to work without the Board's approval of a contract or contract extension.

Chairman Daley inquired whether the \$58,000 transfer to the 335-261 Account was to pay for the Petronella contract.

Ms. Lutz stated that part of the \$58,000 transfer was for the Petronella contract, and the rest was for other arbitration costs.

Chairman Daley remarked that the Board had ended the practice of approving contracts for outside lobbyists prior to the 2007 budget. He asked if any of the transfers requested were for lobbying services.

Turee Olsen, Associate Clerk for the Clerk of the Circuit Court, responded in the negative.

Commissioner Silvestri asked Ms. Lutz to provide further information on the source accounts from which the funds will be transferred.

Ms. Lutz explained that these transfers were coming from lapsed dollars, which resulted from resignations and absenteeism.

Commissioner Steele asked for further information regarding overtime for the Clerk of the Circuit Court in order to service the courts.

James Anderson, Executive Officer, Office of the Chief Judge, stated that there is clearly a need for overtime for the Clerk of the Circuit Court. Although some overtime is impossible to eliminate, because bond and night courts must remain open, there are ways to work with the Clerk of the Circuit Court to minimize overtime hours. He added that this issue would be actively addressed between the two offices, and that the commissioners would be apprised of the efforts made to reduce overtime.

Commissioner Schneider asked why obligations from fiscal year 2006 were being paid with fiscal year 2007 monies.

Joseph M. Fratto, Cook County Comptroller, explained the procedure used by the Office of the Comptroller to close out the year. He stated that the close out date for a given fiscal year is chosen and communicated to all departments and elected officials. Although he was not Comptroller in fiscal year 2006, he believed that the close out date was January 31, 2007. Prior to the close out date, departments indicate whether open purchase orders and contracts should remain open. Direct pay items include purchases of services or items that fall outside of the normal processes, and include legitimate authorized purchases. If this occurs, there is no record of this item until the voucher comes to the Comptroller to be paid, based upon the request at that time. If the requisition is received after the close out date for 2006, it must be paid from 2007 monies.

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Ms. Lutz stated that she believed the requisitions for payment were submitted prior to the close out date for fiscal year 2006.

Mr. Fratto stated that he would research the items in question to determine when they were submitted to his office for payment.

Commissioner Suffredin, seconded by Commissioner Butler, moved the approval of Communication No. 288055, as amended. The motion carried.

288056 DEPARTMENT OF PUBLIC HEALTH, by Stephen A. Martin, Jr., Ph.D., M.P.H., Chief Operating Officer, transmitting a Communication, dated June 13, 2007:

requesting approval by the Board of Commissioners of Cook County to transfer funds within the 895 Department of Public Health budget.

Transfer of Funds from Account:

895-110	Salary and Wages of Regular Employees	\$474,700.00
TOTAL		\$474,700.00

Transfer of Funds to Account:

895-133	Per Diem Personnel	\$10,000.00
895-182	Employee Tuition Refund	\$25,000.00
895-355	Photographic and Reproduction Supplies	\$15,000.00
895-360	Medical, Dental, and Laboratory Supplies	\$50,000.00
895-441	Maintenance and Repair of Data Processing Equipment and Software	\$132,000.00
895-442	Maintenance and Repair of Medical, Dental and Laboratory Equipment	\$20,000.00
895-630	Rental of Office Equipment	\$1,700.00
895-660	Rental of Facilities	\$70,000.00
895-361	Pharmaceutical Supplies	\$135,000.00
895-429	Utilities	\$14,000.00
895-461	Maintenance of Facilities	\$2,000.00
TOTAL		\$474,700.00

* Referred to the Committee on Finance on July 10, 2007.

Stephen A. Martin, Jr., Ph.D, M.P.H., Chief Operating Officer for the Department of Public Health, provided the members with a brief overview of the transfer request.

Commissioner Butler, seconded by Commissioner Suffredin, moved the approval of Communication No. 288056. The motion carried.

284063 **INDEPENDENT INSPECTOR GENERAL (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Todd H. Stroger, President, Mike Quigley and John P. Daley, County Commissioners; Co-Sponsored by ~~Joan Patricia Murphy, William M. Beavers,~~ Jerry Butler, Forrest Claypool, ~~Earlean Collins,~~ Elizabeth "Liz" Doody Gorman, Gregg Goslin, Roberto Maldonado, Joseph Mario Moreno, Anthony J. Peraica, Timothy O. Schneider, Peter N. Silvestri, ~~Deborah Sims,~~ and Robert Steele and ~~Larry Suffredin,~~ County Commissioners.

The following is a synopsis of the Proposed Ordinance Amendment.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 12, Division 5, of the Cook County Code is hereby amended as follows:

Division 5. Inspector General

Sec. 2-281. Establishment.
Sec. 2-282. Qualifications, Appointment and Term.
Sec. 2-283. Purpose of office.
Sec. 2-284. Functions, authority and powers. ~~Powers and duties.~~
~~Sec. 2-285. Scope of authority.~~
~~Sec. 2-286.~~ Sec. 2-285. Cooperation.
~~Sec. 2-287.~~ Sec. 2-286. Subpoenas.
Sec. 2-287. Quarterly Reports.
Sec. 2-288. ~~Investigation Summary~~ reports.
Sec. 2-289. Confidentiality ~~– Public Statements.~~
Sec. 2-290. Removal of Independent Inspector General.
Sec. 2-291. Violations and penalties.
Sec. 2-292. Severability.
Sec. 2-293. Effective Date.

- * Referred to the Committee on Finance on January 9, 2007.
- * Deferred in Committee, along with Amendment #1 at the May 10, 2007 Finance Committee Meeting.
- * Deferred in Committee as Amended (inclusive of Amendments #1 through and including #4, which were approved) at the June 11, 2007 Finance Committee Meeting.

Commissioner Quigley, seconded by Commissioner Silvestri, moved the approval of the Proposed Ordinance Amendment (Communication No. 284063), as amended.

Chairman Daley stated for the record that the Proposed Ordinance Amendment (Communication No. 284063), as amended, concerning the Office of the Inspector General that has been distributed was submitted in its entirety, and is inclusive of Amendments #1 through #4 which were approved at the June 11, 2007 Finance Committee Meeting.

Commissioner Beavers asked Chairman Daley if this Proposed Ordinance Amendment still contained the section under which the Inspector General can investigate commissioners and their staff.

Chairman Daley responded affirmatively.

Commissioner Quigley requested information as to the reason why the outside legal opinion from Perkins Coie, LLP was sought by the Office of the President. This opinion was made a part of the record of the June 11, 2007 Finance Committee Meeting.

Richard Velázquez, Special Counsel to the President, responded that there was no intent to set a precedent by seeking this outside legal opinion, however the State's Attorney presented an opinion on this matter in which they are a party at issue. Because of this, and because of the importance of the matter at hand, it was believed that a legal opinion should be sought from an outside, independent party. He added that the opinion was prepared by Ted Chung and Roseann Oliver from the law firm of Perkins Coie, LLP on a pro-bono basis.

Chairman Daley added that if the Board should decide to solicit another independent legal opinion that was not prepared on a pro-bono basis, the request for payment for this opinion, if over a certain dollar amount, would be placed on the Board Agenda and referred to Commissioner Silvestri's Litigation Subcommittee.

Commissioner Peraica asked Patrick T. Driscoll, Jr., Deputy State's Attorney and Chief of the Civil Actions Bureau, whether the ordinance as presented violates the separation of powers provision of the Illinois Constitution.

Mr. Driscoll replied that this issue may provide grounds for a party with standing to challenge the ordinance as presented on the possible separation of powers violation.

**AMENDMENT #5 TO PROPOSED ORDINANCE AMENDMENT
CONCERNING THE OFFICE OF THE INDEPENDENT INSPECTOR GENERAL**

Sponsored by: Larry Suffredin, County Commissioner

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS that Communication No. 284063 related to Chapter 2, Division V, Sections 2-281, et al, be hereby amended as follows:

Sec. 2-284. Functions, authority and powers.

ADD:

(14) Where a separately elected official has statutory authority to conduct an independent investigation that may lead to filing of criminal charges, the OIIG shall not have authority to investigate that separately elected official's office.

Commissioner Suffredin, seconded by Commissioner Murphy, moved the approval of Amendment #5 to the Proposed Ordinance Amendment (Communication No. 284063), as amended. Commissioner Moreno called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE AMENDMENT #5 TO THE PROPOSED
ORDINANCE AMENDMENT (COMMUNICATION NO. 284063), AS AMENDED**

Yeas: Chairman Daley, Commissioners Claypool, Goslin, Quigley, Schneider, Silvestri, Steele and Suffredin (8)

Nays: Vice Chairman Sims and Commissioners Beavers, Butler, Collins, Maldonado, Moreno, Murphy and Peraica (8)

Present: None (0)

Absent: Commissioner Gorman (1)

Divided: None (0)

The motion to approve Amendment #5 to the Proposed Ordinance Amendment (Communication No. 284063), as amended, FAILED.

**AMENDMENT #6 TO PROPOSED ORDINANCE AMENDMENT
CONCERNING THE OFFICE OF THE INDEPENDENT INSPECTOR GENERAL**

Sponsor: Gregg Goslin, County Commissioner

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS that Communication No. 284063 related to Chapter 2, Division V, Sections 2-284 and 2-291 be hereby amended as follows:

Sec. 2-284. Functions, authority and powers. ~~Powers and duties.~~

(1) To receive and register complaints and information concerning corruption, fraud, waste, mismanagement, unlawful political discrimination and misconduct in the operations of County Government; including, but not limited to any County contract, grant, lease, license, or application or certification of eligibility for the same; all County employees, departments, bureaus, boards, agencies, agents, or independent contractors; appointed officials, and elected officials in the performance of their official duties; contractors and subcontractors providing goods and services pursuant to a County contract; and all persons and business entities seeking County contracts or certification of eligibility for County contracts.

(a) Complaints and other documents, relating to the Independent Inspector General's investigations, shall be verified by certification. The several matters stated in the complaints and other documents shall be stated positively or upon information and belief only, according to the fact.

(b) The person having knowledge of the matters stated in the complaint or other document certified in accordance with this Section shall subscribe to a certification in substantially the following form: Under penalties as provided by law pursuant to Section 2-291 of the Office of Independent Inspector General Ordinance, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such

matters the undersigned certifies as aforesaid that he verily believes the same to be true.

- (c) Any complaint and other document, relating to the Independent Inspector General's investigations, certified in accordance with this Section may be used in the same manner and with the same force and effect as though subscribed and sworn to under oath.
- (d) Any person who makes a false statement, material to the issue or point in question, which he does not believe to be true, in any complaint or other document relating to the Independent Inspector General's investigations, and which is certified by such person in accordance with this Section shall be guilty of knowingly furnishing false statements or misleading information and shall be subject to violations and penalties in Sec. 2-291.

Sec. 2-291. Violations and penalties.

(6) Any person who makes a false statement, material to the issue or point in question, which he does not believe to be true, in any complaint or other document relating to the Independent Inspector General's investigations, and which is certified by such person in accordance with Section 2-284(1) shall be guilty of knowingly furnishing false statements or misleading information. Any person found to have violated, intentionally obstructed or interfered with an investigation of, or intentionally made a false, misleading or bad faith allegation or claim in accordance with Section 2-284(1) shall be subject to the above listed penalties and may be further subject to a penalty of up to six (6) months imprisonment and fines up to \$5,000.00 per violation. Actions seeking the imposition of a fine shall be filed as quasi-criminal actions subject to the provisions of the Illinois Code of Civil Procedure, as amended.

Commissioner Goslin, seconded by Commissioner Suffredin, moved the approval of Amendment #6 to the Proposed Ordinance Amendment (Communication No. 284063), as amended.

Commissioner Goslin introduced Amendment #6, which imposes serious consequences for those who make false or frivolous accusations with respect to investigations of elected officials by the Office of the Independent Inspector General.

Commissioner Claypool expressed concerns regarding the potentially conflicting language between Amendment #6 and the County's Whistleblower Protection Ordinance, stating that it would seem to reduce the level of confidentiality extended to employees if they were made to sign a document and certify their claim or statement under oath. He asked whether the sponsor would be willing to amend Amendment #6 to exempt employees from the amendment.

Laura Lechowicz Felicione, Special Counsel to the President, addressed Commissioner Claypool's concerns. She pointed out that under the Whistleblower Protection Ordinance, it states that protection shall not apply to those who knowingly make a false report.

Commissioner Maldonado, seconded by Commissioner Claypool, moved to amend Amendment #6 to the Proposed Ordinance Amendment (Communication No. 284063), as amended, to exempt employees of the County of Cook in the certification section of Amendment #6. Following discussion, Commissioner Maldonado withdrew his motion.

Vice Chairman Sims, seconded by Commissioner Peraica, moved to lay it on the table. Following discussion, Vice Chairman Sims withdrew her motion.

Commissioner Murphy moved to amend an amendment that was previously distributed to change the language to state, "therefore every elected official shall be exempt from this ordinance." In order to allow Commissioner Goslin to submit to the Committee the Revised Amendment #6 to the Proposed Ordinance Amendment (Communication No. 284063), as amended, Commissioner Murphy withdrew her motion.

**REVISED AMENDMENT #6 TO PROPOSED ORDINANCE AMENDMENT
CONCERNING THE OFFICE OF THE INDEPENDENT INSPECTOR GENERAL**

Sponsor: Gregg Goslin, County Commissioner

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS that Communication No. 284063 related to Chapter 2, Division V, Sections 2-284 and 2-291 be hereby amended as follows:

Sec. 2-284. Functions, authority and powers. ~~Powers and duties.~~

(1) To receive and register complaints and information concerning corruption, fraud, waste, mismanagement, unlawful political discrimination and misconduct in the operations of County Government; including, but not limited to any County contract, grant, lease, license, or application or certification of eligibility for the same; all County employees, departments, bureaus, boards, agencies, agents, or independent contractors; appointed officials, and elected officials in the performance of their official duties; contractors and subcontractors providing goods and services pursuant to a County contract; and all persons and business entities seeking County contracts or certification of eligibility for County contracts.

- (a) Complaints and other documents, relating to the Independent Inspector General's investigations of elected officials, shall be verified by certification. The several matters stated in the complaints and other documents shall be stated positively or upon information and belief only, according to the fact.
- (b) The person having knowledge of the matters stated in the complaint or other document certified in accordance with this Section shall subscribe to a certification in substantially the following form: Under penalties as provided by law pursuant to Section 2-291 of the Office of Independent Inspector General Ordinance, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true.
- (c) Any complaint and other document, relating to the Independent Inspector General's investigations, certified in accordance with this Section may be used in the same manner and with the same force and effect as though subscribed and sworn to under oath.
- (d) Any person who makes a false statement, material to the issue or point in question, which he does not believe to be true, in any complaint or other document relating to the Independent Inspector General's investigations of elected officials, and which is certified by such person in accordance with this Section shall be guilty of knowingly furnishing false statements or misleading information and shall be subject to violations and penalties in Sec. 2-291.

Sec. 2-291. Violations and penalties.

(6) Any person who makes a false statement, material to the issue or point in question, which he does not believe to be true, in any complaint or other document relating to the Independent Inspector General's investigations of elected officials, and which is certified by such person in accordance with Section 2-284(1) shall be guilty of knowingly furnishing false statements or misleading information. Any person found to have violated, intentionally obstructed or interfered with an investigation of, or intentionally made a false, misleading or bad faith allegation or claim in accordance with Section 2-284(1) shall be subject to the above listed penalties and may be further subject to a penalty of up to six (6) months imprisonment and fines up to \$5,000.00 per violation. Actions seeking the imposition of a fine shall be filed as quasi-criminal actions subject to the provisions of the Illinois Code of Civil Procedure, as amended.

Commissioner Goslin, seconded by Commissioner Schneider, moved to accept the Revised Amendment #6 to the Proposed Ordinance Amendment (Communication No. 284063), as amended. The motion carried.

Commissioner Butler expressed concerns with respect to the language addressing false statements, as he felt it was not specific enough to differentiate between false statements made intentionally and those made unintentionally under a misguided or misinformed belief.

Commissioner Goslin, seconded by Commissioner Schneider, moved to amend the Revised Amendment #6 to the Proposed Ordinance Amendment (Communication No. 284063), as amended, as follows:

AMENDMENT TO REVISED AMENDMENT #6 TO PROPOSED ORDINANCE AMENDMENT CONCERNING THE OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

Sponsor: Gregg Goslin, County Commissioner

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS that Communication No. 284063 related to Chapter 2, Division V, Sections 2-284 and 2-291 be hereby amended as follows:

Sec. 2-284. Functions, authority and powers. ~~Powers and duties.~~

(1) To receive and register complaints and information concerning corruption, fraud, waste, mismanagement, unlawful political discrimination and misconduct in the operations of County Government; including, but not limited to any County contract, grant, lease, license, or application or certification of eligibility for the same; all County employees, departments, bureaus, boards, agencies, agents, or independent contractors; appointed officials, and elected officials in the performance of their official duties; contractors and subcontractors providing goods and services pursuant to a County contract; and all persons and business entities seeking County contracts or certification of eligibility for County contracts.

- (a) Complaints and other documents, relating to the Independent Inspector General's investigations of elected officials, shall be verified by certification. The several matters stated in the complaints and other documents shall be stated positively or upon information and belief only, according to the fact.

- (b) The person having knowledge of the matters stated in the complaint or other document certified in accordance with this Section shall subscribe to a certification in substantially the following form: Under penalties as provided by law pursuant to Section 2-291 of the Office of Independent Inspector General Ordinance, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true.
- (c) Any complaint and other document, relating to the Independent Inspector General's investigations, certified in accordance with this Section may be used in the same manner and with the same force and effect as though subscribed and sworn to under oath.
- (d) Any person who intentionally makes a false statement, material to the issue or point in question, which he does not believe to be true, in any complaint or other document relating to the Independent Inspector General's investigations of elected officials, and which is certified by such person in accordance with this Section shall be guilty of knowingly furnishing false statements or misleading information and shall be subject to violations and penalties in Sec. 2-291.

Sec. 2-291. Violations and penalties.

(6) Any person who makes a false statement, material to the issue or point in question, which he does not believe to be true, in any complaint or other document relating to the Independent Inspector General's investigations of elected officials, and which is certified by such person in accordance with Section 2-284(1) shall be guilty of knowingly furnishing false statements or misleading information. Any person found to have violated, intentionally obstructed or interfered with an investigation of, or intentionally made a false, misleading or bad faith allegation or claim in accordance with Section 2-284(1) shall be subject to the above listed penalties and may be further subject to a penalty of up to six (6) months imprisonment and fines up to \$5,000.00 per violation. Actions seeking the imposition of a fine shall be filed as quasi-criminal actions subject to the provisions of the Illinois Code of Civil Procedure, as amended.

On the motion made by Commissioner Goslin, seconded by Commissioner Schneider, to amend the Revised Amendment #6 to the Proposed Ordinance Amendment (Communication No. 284063), as amended, Vice Chairman Sims called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO AMEND THE REVISED AMENDMENT #6
TO THE PROPOSED ORDINANCE AMENDMENT
(COMMUNICATION NO. 284063), AS AMENDED**

Yeas: Chairman Daley, Commissioners Claypool, Goslin, Maldonado, Moreno, Quigley, Schneider, Silvestri and Suffredin (9)

Nays: Vice Chairman Sims and Commissioners Collins, Murphy and Steele (4)

Present: None (0)

Absent: Commissioners Beavers, Butler, Gorman and Peraica (4)

Divided: None (0)

The motion to amend the Revised Amendment #6 to the Proposed Ordinance Amendment (Communication No. 284063), as amended, CARRIED.

Returning to the motion made by Commissioner Goslin, seconded by Commissioner Suffredin, to approve the Revised Amendment #6, as amended, to the Proposed Ordinance Amendment (Communication No. 284063), as amended, a voice vote was taken and the motion CARRIED.

Vice Chairman Sims and Commissioners Collins and Murphy voted No.

**REVISED AMENDMENT #7 TO PROPOSED ORDINANCE AMENDMENT
CONCERNING THE OFFICE OF THE INDEPENDENT INSPECTOR GENERAL**

Sponsored by: Joan Patricia Murphy, County Commissioner

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS that Communication No. 284063 related to Chapter 2, Division V, Sections 2-281, et al, be hereby amended as follows:

Sec. 2-284. Functions, authority and powers. ~~Powers and duties.~~

ADD:

The proposed ordinance greatly expands the powers of the Inspector General and makes fundamental changes in the county form of government as provided by state statute, therefore elected officials shall be exempt from this ordinance.

Commissioner Murphy, seconded by Commissioner Steele, moved the approval of the Revised Amendment #7 to the Proposed Ordinance Amendment (Communication No. 284063), as amended. Commissioner Goslin called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE REVISED AMENDMENT #7
TO THE PROPOSED ORDINANCE AMENDMENT
(COMMUNICATION NO. 284063), AS AMENDED**

Yeas: Vice Chairman Sims, Commissioners Collins, Murphy, Steele and Suffredin (5)

Nays: Chairman Daley and Commissioners Claypool, Goslin, Maldonado, Moreno, Quigley, Schneider and Silvestri (8)

Present: None (0)

Absent: Commissioners Beavers, Butler, Gorman and Peraica (4)

Divided: None (0)

The motion to approve the Revised Amendment #7 to the Proposed Ordinance Amendment (Communication No. 284063), as amended, FAILED.

Vice Chairman Sims, seconded by Commissioner Murphy, moved to defer consideration of the Proposed Ordinance Amendment (Communication No. 284063), as amended. Commissioner Moreno called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 284063), AS AMENDED

Yeas: Vice Chairman Sims and Commissioners Collins, Murphy, Steele and Suffredin (5)

Nays: Chairman Daley and Commissioners Claypool, Goslin, Maldonado, Moreno, Quigley, Schneider and Silvestri (8)

Present: None (0)

Absent: Commissioners Beavers, Butler, Gorman and Peraica (4)

Divided: None (0)

The motion to defer consideration of the Proposed Ordinance Amendment (Communication No. 284063), as amended, FAILED.

Returning to the main motion made by Commissioner Quigley, seconded by Commissioner Silvestri, to approve and adopt the Proposed Ordinance Amendment (Communication No. 284063), as amended, Commissioner Moreno called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AND ADOPT THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 284063), AS AMENDED

Yeas: Chairman Daley, Commissioners Claypool, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Silvestri and Suffredin (10)

Nays: Vice Chairman Sims and Commissioners Collins, Murphy and Steele (4)

Present: None (0)

Absent: Commissioners Beavers, Butler and Gorman (3)

Divided: None (0)

The motion to approve and adopt the Proposed Ordinance Amendment (Communication No. 284063), as amended, CARRIED.

Vice Chairman Sims and Commissioners Beavers, Collins, Murphy and Suffredin requested to be removed as co-sponsors of the Proposed Ordinance Amendment (Communication No. 284063), as amended.

Following is the Proposed Ordinance Amendment (Communication No. 284063), as amended and approved (inclusive of Amendments #1 through and including #4, which were approved at the June 11, 2007 Finance Committee Meeting, and Revised Amendment #6, as amended, approved at the July 24, 2007 Finance Committee Meeting.)

**07-O-52
ORDINANCE**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, MIKE QUIGLEY
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Article IV, Division 5, of the Cook County Code is hereby amended as follows:

Division 5. Inspector General

Sec. 2-281. Establishment.

There is hereby established an office of County Government ("County") to be known as the Office of Independent Inspector General, ~~which~~ ("OIIG"). The Independent Inspector General shall head the OIIG. The organization and administration of the OIIG shall be sufficiently independent to assure that no interference or influence external to the office adversely affects the independence and objectivity of the Independent Inspector General. The OIIG shall include an inspector general and such deputies, assistants and other employees as may be provided in the annual appropriation ordinance.

Sec. 2-282. Qualifications, Appointment, and Term.

- (a) The Independent Inspector General shall be a person who has:
 - (1) A four-year degree from an accredited institution of higher learning; and
 - (2) A minimum of ten (10) years of federal, state, or local government experience as a law enforcement officer, attorney or judge; and
 - (3) Prior work experience managing and completing complex investigations involving allegations of fraud, theft, deception, or conspiracy.
- (b) The Independent Inspector General shall be appointed through the following process:
 - (1) Upon the request of the President ("President") of the Cook County Board of Commissioners, the Chicago Bar Association and the Cook County Bar Association, shall jointly submit a list of three (3) individuals to the President. The list shall be accompanied by resumes, qualifications and a brief statement detailing each individuals' credentials for the appointment of Independent Inspector General. Recommendations shall include individuals that meet the criteria of this section.

- (2) The President will appoint a bi-partisan selection committee ("Selection Committee") to consist of four (4) Commissioners (two representing the majority party and two representing the minority party on the Cook County Board), the Cook County State's Attorney and the Director of the Cook County Board of Ethics. The Selection Committee shall conduct interviews and/or any other such investigations of the candidates as the Selection Committee deems fit, and shall nominate one of the individuals on the list to become the Independent Inspector General. The President maintains his ex-officio non-voting status as governed in 2-105-C(2). If none of the candidates receives a majority vote, the President shall cast a deciding vote.
- (3) Upon the approval of a majority vote of those elected and entitled to vote on the County Board, the nominated individual shall become the Cook County Independent Inspector General, with a term of six (6) years. If the nominated individual does not receive a majority vote, the nomination shall become null and void and the Selection Committee shall select a new individual from the remaining two candidates on the list. If none of the individuals from the list receive a majority vote, the bar associations shall be asked to supply a new list.
- (4) Upon expiration of the Independent Inspector General's term, the President may request that the County Board reappoint the Independent Inspector General to a subsequent term. The County Board may, by a majority vote of those elected and entitled to vote, reappoint the Independent Inspector General to a subsequent term. In lieu of reappointment, the President with the advice and consent of the County Board may restart the selection process for a new Independent Inspector General as outlined in this section. The incumbent Independent Inspector General may submit his or her name to the bar associations as a candidate to be considered for selection and appointment.
- (5) The Cook County Bureau of Human Resources shall be responsible for ensuring that background checks are conducted on the nominees selected by the bar associations. The results of the background checks shall be provided to the selection committee prior to the interview of candidates.

Sec. 2-283. Purpose of office.

The purpose of the Office of Independent Inspector General is to detect, deter and prevent corruption, fraud, waste, mismanagement, unlawful political discrimination or misconduct in the operation of County government. For purposes of this Ordinance, "unlawful political discrimination" shall be defined as follows: conduct affecting a non-exempt employee's hiring, firing or terms and conditions of employment based on political reasons and factors. Such political reasons and factors, include the following:

- (a) Recommendations for hiring, promotion or other employment terms for specific persons from public office holders or political party officials that are not based on personal knowledge of the person's work skills, work experience or other job-related qualifications.

- (b) The fact that the person worked in a political campaign or belongs to a political organization or political party. Or the fact that the person chose not to work in a political campaign or to belong to a political organization or a political party. The mere fact that a person worked for a political campaign for elective office does not prohibit consideration of a recommendation related to that person insofar as the basis for that recommendation relates to the person's relevant work experience.
- (c) The fact that the person contributed money, raised money or provided something else of value to a candidate for public office or a political organization. Or the fact that the person chose not to contribute or raise money for a candidate for public office or a political organization.
- (d) The fact that the person is a Democrat or a Republican or a member of any other political party or group. Or the fact that the applicant is not a member.
- (e) The fact that the person expressed views or beliefs on political matters such as what candidates or elected officials he or she favored or opposed, what public policy issue he or she favored or opposed, or what views on government actions or failures to act he or she expressed.

Sec. 2-284. Functions, authority and powers. ~~Powers and duties.~~

In addition to other powers conferred herein, the ~~Inspector General~~ OIIG shall have the following ~~duties~~ functions, authority and powers:

(1) To receive and register complaints and information concerning corruption, fraud, waste, mismanagement, unlawful political discrimination and misconduct in the operations of County Government; including, but not limited to any County contract, grant, lease, license, or application or certification of eligibility for the same; all County employees, departments, bureaus, boards, agencies, agents, or independent contractors; appointed officials, and elected officials in the performance of their official duties; contractors and subcontractors providing goods and services pursuant to a County contract; and all persons and business entities seeking County contracts or certification of eligibility for County contracts.

- (a) Complaints and other documents, relating to the Independent Inspector General's investigations of elected officials, shall be verified by certification. The several matters stated in the complaints and other documents shall be stated positively or upon information and belief only, according to the fact.
- (b) The person having knowledge of the matters stated in the complaint or other document certified in accordance with this Section shall subscribe to a certification in substantially the following form: Under penalties as provided by law pursuant to Section 2-291 of the Office of Independent Inspector General Ordinance, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true.

(c) Any complaint and other document, relating to the Independent Inspector General's investigations, certified in accordance with this Section may be used in the same manner and with the same force and effect as though subscribed and sworn to under oath.

(d) Any person who intentionally makes a false statement, material to the issue or point in question, in any complaint or other document relating to the Independent Inspector General's investigations of elected officials, and which is certified by such person in accordance with this Section shall be guilty of knowingly furnishing false statements or misleading information and shall be subject to violations and penalties in Sec. 2-291.

(2) To investigate corruption, fraud, waste, mismanagement, unlawful political discrimination and misconduct in operations of County Government under the Offices of the President as well as the separately elected County officials, either in response to such complaints or on the Independent Inspector General's own initiative, or in the proper case, to refer complaints and information to an elected official or to a member of the County Board as provided in Section 2-285. Investigations conducted by the Inspector General shall be conducted in a manner that ensures the preservation of evidence for use in criminal prosecution outside law enforcement agency.

(3) To promulgate rules and regulations for the conduct of investigations consistent with the requirements of equal protection, due process and this division.

(4) To request information from and to conduct interviews under oath with County employees, ~~officers, officials,~~ agents, contractors, sub-contractors, licensees, grantees or persons or businesses seeking County contracts, grants, licenses, or certification of eligibility for County contracts, ~~grantees or licensees~~ for the purpose of investigation of corruption, fraud, waste, mismanagement, unlawful political discrimination, or misconduct. This includes the power to review past, present, and proposed County programs, accounts, records, contracts and transactions.

(5) To prepare confidential reports and make recommendations for corrective action ~~resulting from the Inspector General's investigations and studies and to provide such reports to the President. The Inspector General also shall provide confidential reports and make recommendations for corrective actions resulting from the inspector general's investigations to those elected officials or members of the County Board who request the Inspector General to assist in or conduct an investigation of their office as set forth in this division as outlined in Sec. 2-285.~~

(6) To notify the State's Attorney or other appropriate law enforcement authority if the Independent Inspector General determines or suspects that possible criminal conduct has occurred, and to promptly tender to such authorities any evidence or information which has been obtained by the Independent Inspector General. In the event an investigation by the OIIG threatens to interfere with an investigation by a different county, city, state, or federal law enforcement agency, the OIIG will cooperate in all respects with such law enforcement agency. The OIIG shall acquiesce in its investigation only upon written request of another law enforcement agency.

(7) To notify the Cook County Board of Ethics if the Independent Inspector General determines that a violation of the Cook County Ethics Ordinance has occurred by submitting to the Board of Ethics a copy of the investigation report described in Section 2-288.

~~(7)~~ (8) To serve as liaison between County Government and law enforcement authorities regarding any matters which have been referred to such authorities by the Independent Inspector General.

~~(8)~~ (9) To provide ~~an annual report~~ quarterly reports to the President and Members of the County Board ~~no later than January 1 of each year, which provides statistics detailing the number of investigations initiated and concluded, within the year and the manner of disposition (i.e., complaint founded—corrective action recommended, complaint unfounded), also detailing the number of studies initiated and concluded within the year and the manner of disposition (i.e., whether a report was issued, whether recommendations were made).~~ The annual report shall not contain any confidential information or information which identifies any person who has been subject to investigation as outlined in Section 2-287.

(10) To create and maintain a toll-free “Office of the Independent Inspector General Hotline” for the purpose of receiving citizen and employee reports of corruption, fraud, waste, mismanagement, unlawful political discrimination and misconduct. The identity of any individual placing a call to the Office of the Inspector General Hotline shall be kept confidential during and after the investigation of any complaint made by the caller, unless the caller consents to disclosure of his or her name or disclosure of the caller’s identity is otherwise required by law. Alternatively, reports may be made anonymously.

(11) Notwithstanding any other provision of this Ordinance, the Independent Inspector General shall cooperate with the Shakman Compliance Administrator and fulfill the obligations required in the Supplemental Relief Order entered into by Cook County in *Shakman et al vs. The Democratic Organization of Cook County, et al* No. 69 C 2145 (United States District Court for the Northern District of Illinois), including providing copies of complaints, investigating unlawful political discrimination expeditiously, reporting the results to the Shakman Compliance Administrator, and providing the Shakman Compliance Administrator with quarterly reports.

(12) The Independent Inspector General shall have, subject to budgetary allocation by the County Board, the sole power to appoint, employ, and remove such assistants, employees and personnel and establish personnel procedures as deemed necessary for the efficient and effective administration of the OIIG.

(13) To provide a proposed budget request within 90 days of his/her initial appointment and annually thereafter pursuant to the County’s fiscal year budget rules and regulations.

Sec. 2-285. — Scope of authority.

(a) ~~The Inspector General is hereby authorized to investigate complaints and information concerning incidents of fraud, waste, mismanagement or misconduct pertaining to any County contract, grant, lease, license, or application or certification of eligibility for the same, and complaints and information concerning fraud, waste, mismanagement or misconduct pertaining to all County employees, agents, independent contractors, appointed officials, and elected officials in the performance of their official duties, all contractors and subcontractors providing goods and services pursuant to a County Contract, all persons and business entities seeking County Contracts or certification of eligibility for County contracts, and all County departments, bureaus, boards or agencies. If the Inspector General receives any complaints or information regarding fraud, waste, mismanagement or misconduct that pertain to the office of any elected County official, or to the office of any member of the County Board, the Inspector General’s authority shall be governed by subsections (b) and (c) of this section.~~

~~(b) — Where an elected official has established or establishes an independent internal investigation policy or procedure, the inspector general shall offer complaints or information which pertain to the office of that elected official to the elected official. Where such elected official accepts the responsibility of investigating such complaints or information, the Inspector General will not then conduct an investigation of such complaints, information or conduct which pertains to the office of that elected official, unless requested to do so by that elected official. In the event such elected official declines the Inspector General's offer to investigate complaints or information offered which pertain to the office of that elected official, the Inspector General may conduct the investigation in accordance with the provisions of this division. Elected County officials which have established policies or procedures for internal investigation may also, from time to time, request that the Inspector General assist or conduct an investigation and, in such case, the Inspector General's investigation shall be conducted in accordance with the provisions of this division.~~

~~(c) — If the Inspector General receives complaints or information pertaining to fraud, waste, mismanagement, or misconduct regarding the office of any member of the County Board, the Inspector General shall promptly transmit said complaints or information to the County Board member. If directed, the Inspector General shall conduct an investigation in accordance with the provisions of this division and shall submit a confidential summary report to the President and the County Board member.~~

~~(d) — Nothing in this section shall preclude the Inspector General from referring any complaints or information concerning anyone governed by this section which alleges criminal conduct to the State's Attorney or other appropriate law enforcement authorities.~~

~~Sec. 2-286. Sec. 2-285. Cooperation.~~

~~(a) It shall be the duty of every employee, agent, independent contractor, appointed official, department, agency, contractor, subcontractor, grantee and licensee of County government, and every applicant for certification of eligibility for any program or contract all County employees, officials, agents, contractors, sub-contractors, licensees, grantees or persons or businesses seeking County contracts, grants, licenses, or certification of eligibility for County contracts, to cooperate with the Inspector General OIIG in the conduct of investigations undertaken pursuant to this division. Every County contract and every bid, proposal, application or solicitation for a County contract and every application for certification of eligibility for a County contract or program shall contain a statement that the person, individually and on behalf of the applicant, will abide by all provisions of this division. It shall be unlawful for any person subject to this section to refuse to cooperate with the Independent Inspector General as required by this section. The penalty for such violation shall be governed by Section 2-291.~~

~~(b) All persons with whom the OIIG requests an interview are required to comply in a timely fashion. Within constitutional limitations, failure by any County employee, official, agent, contractor, sub-contractor, licensee, grantee or person or business seeking County contracts, grants, licenses, or certification of eligibility for County contracts, to cooperate with any reasonable request by the OIIG carries the threat of sanctions and/or criminal contempt proceedings, and any other penalties the County Board has within its scope to assess.~~

~~(c) Nothing in this compliance section may be interpreted to allow the OIIG to violate any individual's constitutional rights, including the 5th Amendment right against self-incrimination.~~

(d) It is the duty of every employee, department and elected official to cooperate with the Independent Inspector General in any investigation or hearing. Each department's premises, equipment, personnel, books, records and papers shall be made readily available to the Independent Inspector General.

(e) If the Independent Inspector General issues a recommendation of corrective action to the head of a County department or bureau, that department or bureau head must respond to that recommendation within 30 days with a written response to the Independent Inspector General and Chief of the Bureau of Human Resources. This response must include either (1) a description of any corrective action the department or bureau head has taken or (2) a request for a 30-day extension of the 30-day decision period if additional time is needed by the department or bureau head to review the recommendation of corrective action. If the head of that department or bureau did not take any corrective action, or took a different corrective action than that recommended by the Independent Inspector General, the department or bureau head must describe the different action and explain the reasons for the different action in the written response. This response must be submitted to the Independent Inspector General and Chief of the Bureau of Human Resources within the 30-day decision period. The Independent Inspector General may approve a request for an extension of this 30-day decision period for a period of time not to exceed 30 days if additional time is needed by the head of the department or bureau to review the recommendation of corrective action.

(f) It shall be the duty of every employee of the County to report, directly and without undue delay, to the Independent Inspector General any and all information concerning conduct which they know to involve corruption, allegations of political discrimination in non-exempt positions or other criminal activity, by another County employee or official, which concerns his or her office of employment. The knowing failure of any employee to report as required above shall constitute cause for discipline up to and including termination. For purposes of this Ordinance, a report made to the Inspector General Hotline shall be considered a direct report.

Sec. 2-287. Sec. 2-286. Subpoenas.

The Independent Inspector General shall be authorized to issue subpoenas to request documents or testimony related to an investigation authorized by this division. Subpoenas shall be served in the manner provided under the Rules of the Illinois Supreme Court and shall identify the person to whom the subpoena is directed and the documents or items sought, stating the date, time and place for appearance of the witness and production of the documents or other items described in the subpoena. In no event shall the date for appearance or production be less than seven days after service of the subpoena. No later than the time for appearance or production requested by subpoena, the person to whom the subpoena is directed may object to the subpoena in whole or in part. The Independent Inspector General shall consider the grounds for the objection and may resolve the objection through negotiation. No documents or testimony may be sought from representatives of labor organizations relating to the function of representing an employee subject to investigation, or for documents or information which are privileged or confidential under State or Federal law, including but not limited to documents or information maintained under the Mental Health and Developmental Disabilities Confidentiality Act.

Sec. 2-287. Quarterly Reports.

No later than the fifteenth day of January, April, July and October of each year, the Independent Inspector General shall submit to the President and the County Board, a publicly available report, accurate as of the last day of the preceding month, indicating:

(1) The number and type of investigations initiated, concluded, or pending since the date of the last report.

(2) The number and type of investigations of the conduct (corruption, fraud, waste, mismanagement, unlawful political discrimination or misconduct) of any County employee, appointed officials, elected officials, contractors, subcontractors, persons seeking County contracts, or persons seeking certification of eligibility for County contracts or other County programs.

(3) The number of and types of investigations conducted by the OIIG regarding employees under the separately elected officials.

(4) The number and type of recommendations made to any department heads or elected official and whether or not the recommendation was followed.

(5) Upon receipt of such reports, the Cook County Board, may take appropriate action, such as referring the report to a Board committee for further consideration, receiving and filing, approving or rejecting such report.

Sec. 2-288. Investigation Summary reports.

Upon conclusion of any investigation, the Independent Inspector General shall submit a confidential summary report to the President, the appropriate head of any department or bureau whose office the investigation pertains, the Chief of the Bureau of Human Resources and to the Purchasing Agent in the case of a sustained finding regarding a contractor, subcontractor, applicant for a contract, or person seeking certification of eligibility for a contract, and to the Board of Ethics in case of sustained finding regarding any violation of the Cook County Ethics Ordinance (secs. 2-560 through 2-603). If the Independent Inspector General has ~~investigated~~ conducted any investigations regarding the office an elected official in accordance with Section 2-285, or an employee, contractor or subcontractor of a separately elected official the Independent Inspector General also shall submit the confidential summary report to the elected official. ~~If the Inspector General has investigated the office of any member of the County Board in accordance with Section 2-285, the Inspector General also shall submit the confidential summary report to the member of the County Board. The report shall include the following:~~

(a) The report shall include the following:

- (1) A description of any complaints or other information received by the Independent Inspector General pertinent to the investigation.
- (2) A description of any illegal conduct, corruption, fraud, waste, mismanagement, unlawful political discrimination, misconduct, or inefficiencies observed or discovered in the course of the investigation.
- (3) Recommendations for correction of any illegal conduct, corruption, fraud, waste, mismanagement, unlawful political discrimination, misconduct, or inefficiencies described in the report and a timeline for corrective action.
- (4) Such other information as the Independent Inspector General may deem relevant to the investigation or resulting recommendations.

(b) The report shall not mention the name of any informant, complainant, witness, or person investigated, except in the following instances:

- (1) Where the copy of the report given to the head of any department or agency recommends disciplinary action against an employee of that agency.
- (2) Where the copy of the report given to the purchasing agent makes recommendations concerning any contractor, subcontractor, applicant for a contract, or person seeking certification of eligibility for a contract.
- (3) Where the copy of the report given to the head of a department or agency makes recommendation concerning a person seeking certification of eligibility of a program administered by the department or agency.
- (4) Where the copy given to the President and the Chief of the Bureau of Human Resources recommends disciplinary action against the head or any employee of any executive department or agency.

(c) If any investigation is not concluded within 180 days after its initiation, the Independent Inspector General shall notify the President and the Litigation Subcommittee of the general nature of the complaint or information giving rise to the investigation and the reasons for failure to complete the investigation within 180 days.

Sec. 2-289. Confidentiality – Public Statements.

Investigatory files and summary reports concerning alleged corruption, fraud, waste, mismanagement, unlawful political discrimination or misconduct by any person shall be confidential except as provided below or required pursuant to the Supplemental Relief Order entered in the Shakman Case.

(a) ~~and~~ Summary Reports shall not be divulged by the Independent Inspector General to any person except to the President and to the elected official or member of the County Board, the head of any department or bureau whose office the investigation pertains, the Chief of the Bureau of Human Resources, accused, Purchasing Agent where applicable and to the separately elected official to whose office the investigation pertains. If the investigation involves violations of the Cook County Ethics Ordinance, the Independent Inspector General also shall submit the confidential summary report to the Cook County Board of Ethics.

(b) Investigatory files shall be confidential, however said files may be divulged with the summary report to the Board of Ethics, the Chief of the Bureau of Human Resources and the head of any department or bureau and elected official to whose office the investigation pertains in order to effectively address matters of discipline or ethical violations. Notwithstanding the foregoing, information or evidence obtained by the Independent Inspector General which pertains to possible criminal activity shall be may be promptly provided to the appropriate law enforcement authorities.

(c) The Independent Inspector General is authorized to issue public statements concerning:

- (1) An investigation that exonerates an individual who is publicly known to have been under investigation, where the subject requests such a statement.

- (2) An investigation that concerns inefficient or wasteful management, as opposed to individual misconduct or illegality.

Sec. 2-290. Removal of Independent Inspector General.

The Independent Inspector General may be removed prior to the expiration of ~~the Inspector General's~~ his term only for cause and in accordance with the provisions of this section. The President shall give written notice to the County Board of intent to remove the Independent Inspector General, stating the cause for removal. A copy of the notice shall be served upon the Independent Inspector General. Within ten days of receipt, the Independent Inspector General may file with the County Board a request for hearing on the cause for removal. ~~If no such request is made within 10 days, the Independent Inspector General shall be deemed to have resigned his office as of the tenth day after receipt of notice.~~ If no such request is made within 10 days, the Independent Inspector General shall be deemed to have resigned his office as of the tenth day after receipt of notice. If a request for hearing is made, the County Board shall convene a hearing on the cause for removal of the Independent Inspector General, at which the Independent Inspector General may appear and be heard. The hearing shall be convened within 14 days after the request and shall be concluded within 14 days thereafter. The hearing shall be conducted in closed session with notice given in accordance with the Illinois Open Meetings Act (5 ILCS 120/1 et seq.). The ~~President's~~ notice of cause for removal shall constitute the charge against the Independent Inspector General. Removal of the Independent Inspector General shall require the affirmative vote of ~~a majority~~ two-thirds (2/3) of the members of the County Board then holding office.

Sec. 2-291. Violations and penalties.

- (a) It shall be a violation of this division for any person to:
- (1) Retaliate against, punish, harass, threaten or penalize any other person for communicating, cooperating or assisting the Independent Inspector General in the performance of duties.
 - (2) Interfere, obstruct or attempt to interfere or obstruct an investigation conducted by the Independent Inspector General.
- (b) In addition to all other available remedies, civil and criminal, the following penalties shall apply to violations of this division:
- (1) Any County employee who is found to have willfully violated this division as provided in Section ~~2-286~~ 2-285 or Subsection (a) of this section shall be subject to disciplinary action, up to and including discharge. Disciplinary action shall be instituted in accordance with procedures applicable to the employee, including but not limited to those established by the Merit Board, Civil Service Commission, Human Resources Board, collective bargaining agreements, employee manuals, handbooks or at-will practice of the employer.
 - (2) Any agent, independent contractor or appointed official found to have willfully violated this division as provided in Section ~~2-286~~ 2-285 or Subsection (a) of this section shall be subject to removal.

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- (3) Any contractor, subcontractor, grantee, lessee or licensee under a County contract, grant, lease or license, found to have willfully violated this division as provided in Section ~~2-286~~ 2-285 or Subsection (a) of this section shall be subject to termination of existing contracts, grants, leases or licenses, and/or ineligibility from consideration for future County contracts, grants, leases or licenses for a period not to exceed two years.
- (4) Any person or business entity seeking County contracts or certification of eligibility for County contracts or participation in any County program found to have willfully violated this division shall be subject to ineligibility from consideration for future County contracts, grants, leases, licenses, or programs for a period not to exceed two years.
- (5) Any person found to have willfully violated Section 2-285 shall also be subject to a fine of not less than \$300.00 and not more than \$500.00 for each violation.
- (6) Any person who makes a false statement, material to the issue or point in question, which he does not believe to be true, in any complaint or other document relating to the Independent Inspector General's investigations of elected officials, and which is certified by such person in accordance with Section 2-284(1) shall be guilty of knowingly furnishing false statements or misleading information. Any person found to have violated, intentionally obstructed or interfered with an investigation of, or intentionally made a false, misleading or bad faith allegation or claim in accordance with Section 2-284(1) shall be subject to the above listed penalties and may be further subject to a penalty of up to six (6) months imprisonment and fines up to \$5,000.00 per violation. Actions seeking the imposition of a fine shall be filed as quasi-criminal actions subject to the provisions of the Illinois Code of Civil Procedure, as amended.

Sec. 2-292. Severability.

If any section, subsection, clause or provision of this Ordinance is held to be invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected by such invalidity.

Sec. 2-293. Effective Date.

This Amendatory Ordinance takes effect 30 days after becoming law.

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

287602 RESOLUTION CALLING FOR A HEARING ON 2008 PUBLIC SAFETY BUDGET REVENUES (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Larry Suffredin, County Commissioner.

PROPOSED RESOLUTION

**RESOLUTION CALLING FOR A HEARING ON
2008 PUBLIC SAFETY BUDGET REVENUES**

WHEREAS, the Public Safety Budget is the largest portion of the Cook County Budget; and

WHEREAS, Cook County operates the largest court system and has the largest jail in the United States; and

WHEREAS, the Public Safety Budget is essential to the safety, health and welfare of all Cook County residents; and

WHEREAS, the 2008 Budget for Public Safety must have increased revenue from Court fees, participant fees, private funding sources, and Federal and State grants if Cook County is to continue providing services for traffic school, DUI evaluations, alternative drug treatment and diversion programs, work release, electronic monitoring, teen court diversion and mental health care; and

WHEREAS, the 2008 Budget planning for Public Safety must include a total review of all contracts given to provide services for traffic school, DUI evaluations, alternative drug treatment and diversion programs, work release, electronic monitoring, teen court diversion and mental health care to determine if cost savings and/or revenue increases can be found; and

WHEREAS, the 2008 Budget for Public Safety should maximize funding from Federal, State and private funding sources to provide services for traffic school, DUI evaluations, alternative drug treatment and diversion programs, work release, electronic monitoring, teen court diversion and mental health care; and

WHEREAS, the Chief Judge, Clerk of the Circuit Court, State's Attorney and Sheriff have entered into a variety of contracts or use County staff to provide services for traffic school, DUI evaluations, alternative drug treatment and diversion programs, work release, electronic monitoring, teen court diversion and mental health care.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners shall hold a hearing to have the Chief Judge, Clerk of the Circuit Court, State's Attorney and Sheriff make presentations on all contracts currently in place and all staffing costs currently dedicated to providing services for traffic school, DUI evaluations, alternative drug treatment and diversion programs, work release, electronic monitoring, teen court diversion and mental health care; and

BE IT FURTHER RESOLVED, that the presentations contain recommendations for cost savings in such programs and revenue increases caused by better imposition and collection of court fees and participant fees as well as potential private, Federal and State funding; and

BE IT FURTHER RESOLVED, that the public be invited to make presentations on cost savings and new funding for providing services for traffic school, DUI evaluations, alternative drug treatment and diversion programs, work release, electronic monitoring, teen court diversion and mental health care.

*** Referred to the Committee on Finance on June 19, 2007.**

Commissioner Suffredin introduced the resolution by stating that he has met with the Offices of the Chief Judge, Clerk of the Circuit Court, State's Attorney and the Sheriff to arrange for a formal hearing at which each of the offices would present a Power Point presentation on their budget and revenues. A focus would be made upon potential revenues in association with County-run programs such as traffic school, DUI evaluations, alternative drug treatment and diversion programs, work release, electronic monitoring, teen court diversion and mental health care.

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

1. Alan McMillan – President and Chief Executive Officer, National Safety Council
2. George Blakemore – Concerned Citizen

Record of Appearance Only:

1. Paulette Moulos – Executive Vice President and Chief Operating Officer, National Safety Council
2. John H. Kennedy – Executive Director, National Safety Council

Commissioner Suffredin asked for an affirmative vote on the Resolution, which would provide for the holding of a hearing to review presentations from each of these offices. This hearing would be for informational purposes only.

Commissioner Suffredin, seconded by Commissioner Murphy, moved the approval of the Proposed Resolution (Communication No. 287602). The motion carried.

**07-R-309
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**RESOLUTION CALLING FOR A HEARING ON
2008 PUBLIC SAFETY BUDGET REVENUES**

WHEREAS, the Public Safety Budget is the largest portion of the Cook County Budget; and

WHEREAS, Cook County operates the largest court system and has the largest jail in the United States; and

WHEREAS, the Public Safety Budget is essential to the safety, health and welfare of all Cook County residents; and

WHEREAS, the 2008 Budget for Public Safety must have increased revenue from Court fees, participant fees, private funding sources, and Federal and State grants if Cook County is to continue providing services for traffic school, DUI evaluations, alternative drug treatment and diversion programs, work release, electronic monitoring, teen court diversion and mental health care; and

WHEREAS, the 2008 Budget planning for Public Safety must include a total review of all contracts given to provide services for traffic school, DUI evaluations, alternative drug treatment and diversion programs, work release, electronic monitoring, teen court diversion and mental health care to determine if cost savings and/or revenue increases can be found; and

WHEREAS, the 2008 Budget for Public Safety should maximize funding from Federal, State and private funding sources to provide services for traffic school, DUI evaluations, alternative drug treatment and diversion programs, work release, electronic monitoring, teen court diversion and mental health care; and

WHEREAS, the Chief Judge, Clerk of the Circuit Court, State's Attorney and Sheriff have entered into a variety of contracts or use County staff to provide services for traffic school, DUI evaluations, alternative drug treatment and diversion programs, work release, electronic monitoring, teen court diversion and mental health care.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners shall hold a hearing to have the Chief Judge, Clerk of the Circuit Court, State's Attorney and Sheriff make presentations on all contracts currently in place and all staffing costs currently dedicated to providing services for traffic school, DUI evaluations, alternative drug treatment and diversion programs, work release, electronic monitoring, teen court diversion and mental health care; and

BE IT FURTHER RESOLVED, that the presentations contain recommendations for cost savings in such programs and revenue increases caused by better imposition and collection of court fees and participant fees as well as potential private, Federal and State funding; and

BE IT FURTHER RESOLVED, that the public be invited to make presentations on cost savings and new funding for providing services for traffic school, DUI evaluations, alternative drug treatment and diversion programs, work release, electronic monitoring, teen court diversion and mental health care.

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Vice Chairman Sims moved to adjourn the meeting, seconded by Commissioner Maldonado. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 288055	Approved as Amended
Communication Number 288056	Approved
Communication Number 284063	Approved as Amended
Communication Number 287602	Approved

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Beavers, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

July 31, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri and Suffredin (16)

Absent: Commissioner Steele (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

288246 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,815.03 attorney fees regarding People of the State of Illinois v. Hilary H. Trial Court No. 03-JA-1141. Appellate Court No. 1-06-2963.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288261 SHELTON B. NAGELBERG, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,721.00 attorney fees regarding People of the State of Illinois v. Stephen K., Sr. Trial Court No. 05-JA-0809. Appellate Court No. 1-06-2061 (consolidated with 1-06-2135).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288399 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,297.50 attorney fees regarding People of the State of Illinois v. Victor J., Sr. Trial Court Nos. 05-JA-1029, 05-JA-1030, 05-JA-1031, 05-JA-1032 and 05-JA-1033. Appellate Court No. 1-07-0503.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288400 S. MICHAEL KOZUBEK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,240.00 attorney fees regarding People of the State of Illinois v. Tawana W. Trial Court No. 03-JA-0700. Appellate Court No. 1-06-3582.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

APPELLATE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$72,243.84
APPELLATE CASES TO BE APPROVED:	\$7,073.53

CAPITAL CASES

- 288176 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$6,702.88 attorney fees for the defense of an indigent defendant, Steven Zirko. Indictment No. 05-CR-6560 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288177 MONDRY & MONDRY, presented by Steven M. Mondry, Attorney, submitting an Order of Court for payment of \$6,519.15 attorney fees for the defense of an indigent defendant, Anthony Boyce. Indictment No. 01-CR-16813 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288178 CLARENCE L. BURCH, Attorney, submitting an Order of Court for payment of \$39,580.15 attorney fees for the defense of an indigent defendant, Juan Luna. Indictment No. 02-CR-15430 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288179 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$4,066.71 attorney fees for the defense of an indigent defendant, Samuel Dupree. Indictment No. 04-CR-21589-01 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288180 ROBERT GEVIRTZ, Attorney, submitting an Order of Court for payment of \$8,980.19 attorney fees for the defense of an indigent defendant, Samuel Dupree. Indictment No. 04-CR-21589-01 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288181 CLARENCE L. BURCH, Attorney, submitting an Order of Court for payment of \$4,216.31 attorney fees for the defense of an indigent defendant, Luis Trevino. Indictment No. 01-CR-15065 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288182 VALERIE A. MRAK, Center for Justice in Capital Cases, DePaul University College of Law, presented by Andrea D. Lyon, Attorney, submitting an Order of Court for payment of \$2,920.48 mitigation expert fees for the defense of an indigent defendant, Arthur Dent. Indictment No. 04-CR-21140 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288183 RUTH BOUTIN KUNCEL, Ph.D., Hinsdale, Illinois, presented by John J. O'Gara, Jr., Attorney, submitting an Order of Court for payment of \$8,307.60 expert witness fees (clinical psychological evaluation) for the defense of an indigent defendant, Luis Trevino. Indictment No. 01-CR-15065 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288184 MCCRONE ASSOCIATES, INC., Westmont, Illinois, presented by Clarence L. Burch, Attorney, submitting an Order of Court for payment of \$1,800.00 expert witness fees for the defense of an indigent defendant, Juan Luna. Indictment No. 02-CR-15430 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288185 JOHN J. O'GARA, JR., Attorney, submitting an Order of Court for payment of \$14,768.88 attorney fees for the defense of an indigent defendant, Luis Trevino. Indictment No. 01-CR-15065 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288186 LUTHER S. HICKS, Attorney, submitting an Order of Court for payment of \$2,035.46 attorney fees for the defense of an indigent defendant, Ivory Loyd. Indictment No. 03-CR-4836 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288187 JOHN HOWARD, Chicago, Illinois, presented by Clarence L. Burch, Attorney, submitting an Order of Court for payment of \$11,820.00 expert witness fees for the defense of an indigent defendant, Juan Luna. Indictment No. 02-CR-15430 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288188 FORENSIC AND CLINICAL PSYCHOLOGY ASSOCIATES, P.A., I. Bruce Frumkin, Ph.D., ABPP, South Miami, Florida, presented by Clarence L. Burch, Attorney, submitting an Order of Court for payment of \$7,541.05 expert witness fees for the defense of an indigent defendant, Juan Luna. Indictment No. 02-CR-15430 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288189 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$9,304.96 attorney fees for the defense of an indigent defendant, Andre Crawford. Indictment Nos. 00-CR-5454, 00-CR-5455, 00-CR-5456, 00-CR-5457, 00-CR-5458, 00-CR-5459, 00-CR-5460, 00-CR-5461, 00-CR-5462, 00-CR-5463, 00-CR-5464 and 00-CR-5465 (Capital Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288190 ROBERT L. HEILBRONNER, Ph.D., ABPP-CN, Chicago Neuropsychology Group, presented by Herb Goldberg, Attorney, submitting an Order of Court for payment of \$6,900.00 expert witness fees (neuropsychological evaluation) for the defense of an indigent defendant, Lester Griffin. Indictment No. 00-CR-14983 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288191 PATHLAB, LLC, Malcolm N. Goodwin, Jr., M.D., O'Fallon, Illinois, presented by Clarence L. Burch, Attorney, submitting an Order of Court for payment of \$1,911.89 expert witness fees (pathology evaluation) for the defense of an indigent defendant, Juan Luna. Indictment No. 02-CR-15430 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288192 SIMON A. COLE, Ph.D., Irvine, California, presented by Clarence L. Burch, Attorney, submitting an Order of Court for payment of \$3,500.00 expert witness fees for the defense of an indigent defendant, Juan Luna. Indictment No. 02-CR-15430 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288193 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$7,414.89 attorney fees for the defense of an indigent defendant, Andre Crawford. Indictment Nos. 00-CR-5454, 00-CR-5455, 00-CR-5456, 00-CR-5457, 00-CR-5458, 00-CR-5459, 00-CR-5460, 00-CR-5461, 00-CR-5462, 00-CR-5463, 00-CR-5464 and 00-CR-5465 (Capital Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288194 SHEIK CLIFFORD JACKSON-BEY, Chicago, Illinois, presented by Debra A. Seaton, Attorney, submitting an Order of Court for payment of \$5,040.00 paralegal fees for the defense of an indigent defendant, Andre Crawford. Indictment Nos. 00-CR-5454, 00-CR-5455, 00-CR-5456, 00-CR-5457, 00-CR-5458, 00-CR-5459, 00-CR-5460, 00-CR-5461, 00-CR-5462, 00-CR-5463, 00-CR-5464 and 00-CR-5465 (Capital Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288195 MITIGATION AND SENTENCING SERVICES, Dani Waller, Springfield, Illinois, presented by Clarence L. Burch, Attorney, submitting an Order of Court for payment of \$1,811.29 expert witness fees for the defense of an indigent defendant, Luis Trevino. Indictment No. 01-CR-15065 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288196 ROBERT HANLON, Ph.D., ABBP, Northwestern University, Feinberg School of Medicine, Division of Psychiatry and Law, presented by Stephen Greenberg, Attorney, submitting an Order of Court for payment of \$3,900.00 expert witness fees (neuropsychological evaluation) for the defense of an indigent defendant, Jose Luera. Indictment No. 02-CR-31134 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288197 LUTHER S. HICKS, Attorney, submitting an Order of Court for payment of \$3,634.75 attorney fees for the defense of an indigent defendant, Ivory Loyd. Indictment No. 03-CR-4836 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288198 KEVIN W. MCCLAIN INVESTIGATIONS, LTD., Centralia, Illinois, presented by Clarence L. Burch, Attorney, submitting an Order of Court for payment of \$313.85 investigation fees for the defense of an indigent defendant, Luis Trevino. Indictment No. 01-CR-15065 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288199 ACCESS LEGAL VIDEO, Lewisville, Texas, presented by John J. O’Gara, Jr., Attorney, submitting an Order of Court for payment of \$3,622.86 expert witness fees (video services) for the defense of an indigent defendant, Luis Trevino. Indictment No. 01-CR-15065 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288200 HOLLY SIDER, LCSW, Sentencing Advocacy Group of Evanston, presented by Barry A. Spector, Attorney, submitting an Order of Court for payment of \$5,023.70 mitigation services for the defense of an indigent defendant, Steven Zirko. Indictment No. 05-CR-6560 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288201 SCOTT J. FRANKEL, Attorney, submitting an Order of Court for payment of \$4,361.40 attorney fees for the defense of an indigent defendant, Terrell Jones. Indictment Nos. 05-CR-13776 and 05-CR-13777 (Capital Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288202 EUGENE STEINGOLD, Attorney, submitting an Order of Court for payment of \$3,499.30 attorney fees for the defense of an indigent defendant, Devin Reed. Indictment No. 02-CR-3413-03 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288203 BARRY A. SPECTOR, Attorney, submitting an Order of Court for payment of \$12,177.42 attorney fees for the defense of an indigent defendant, Steven Zirko. Indictment No. 05-CR-6560 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288204 JOHN HOWARD, Chicago, Illinois, presented by Clarence L. Burch, Attorney, submitting an Order of Court for payment of \$12,160.00 paralegal fees for the defense of an indigent defendant, Juan Luna. Indictment No. 02-CR-15430 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288205 CLARENCE L. BURCH, Attorney, submitting an Order of Court for payment of \$47,992.56 attorney fees for the defense of an indigent defendant, Juan Luna. Indictment No. 02-CR-15430 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288206 ROGER D. COWAN, Chester, Illinois, presented by Clarence L. Burch, Attorney, submitting an Order of Court for payment of \$1,328.36 expert witness fees for the defense of an indigent defendant, Juan Luna. Indictment No. 02-CR-15430 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288207 METRO INVESTIGATIONS, INC., Alva Busch, Fairview Heights, Illinois, presented by Clarence L. Burch, Attorney, submitting an Order of Court for payment of \$1,696.00 expert witness fees for the defense of an indigent defendant, Juan Luna. Indictment No. 02-CR-15430 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288208 ACTRESS J. BARTLETT, Center for Justice in Capital Cases, DePaul University College of Law, presented by Andrea D. Lyon, Attorney, submitting an Order of Court for payment of \$3,471.00 mitigation expert fees for the defense of an indigent defendant, Arthur Dent. Indictment No. 04-CR-21140 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288209 CENTER FOR JUSTICE IN CAPITAL CASES, DePaul University College of Law, presented by Andrea D. Lyon, Attorney, submitting an Order of Court for payment of \$12,723.75 attorney fees for the defense of an indigent defendant, Arthur Dent. Indictment No. 04-CR-21140 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288210 MATTHEW MCQUAID, Attorney, submitting an Order of Court for payment of \$55,525.83 attorney fees for the defense of an indigent defendant, Rufus Foreman. Indictment No. 01-CR-9864 (Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

CAPITAL CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$0.00
CAPITAL CASES TO BE APPROVED:	\$326,572.67

NON-CAPITAL CASES

288062 LINDA A. WALLS, Attorney, submitting an Order of Court for payment of \$4,650.00 attorney fees for the defense of an indigent defendant, Kizzie Beck. Indictment No. 05-C6-61325 (Non-Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

288107 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$2,850.00 attorney fees for the defense of an indigent defendant, DeCarlos Frazier. Indictment No. 03-CR-22659-01 (Non-Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

288108 TIMOTHY J. DERNING, Ph.D., M.S.Ed., Lafayette, California, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$393.75 expert witness fees for the defense of an indigent defendant, Juan Lopez. Indictment No. 04-CR-27083 (Non-Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

288109 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$8,562.50 attorney fees for the defense of an indigent defendant, Juan Lopez. Indictment No. 04-CR-27083 (Non-Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

288110 ANTOINETTE E. KAVANAUGH, Ph.D., Chicago, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$7,200.00 expert witness fees for the defense of an indigent defendant, Juan Lopez. Indictment No. 04-CR-27083 (Non-Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

288155 JOSEPH BOHLEN, Ph.D., Bohlen & Associates, SC, Springfield, Illinois, submitting an Order of Court for payment of \$1,125.00 psychiatric evaluation fees for the defense of an indigent defendant, Michael Gilford. Indictment No. 95-C4-41108 (Non-Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

288265 KEITH SPIELFOGEL, Attorney, submitting an Order of Court for payment of \$19,646.56 attorney fees for the defense of an indigent defendant, Frank Davis. Indictment No. 05-CR-27086 (Non-Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JULY 31, 2007

- 288432 JACK P. RIMLAND, Attorney, submitting an Order of Court for payment of \$20,166.70 attorney fees for the defense of an indigent defendant, Tavares Hunt. Indictment No. 03-CR-11006-01 (Non-Capital Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

NON-CAPITAL CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$627,802.65
NON-CAPITAL CASES TO BE APPROVED:	\$64,594.51

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

- 288235 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$751.73 for the defense of an indigent defendant, Tyrone Rodriguez. Domestic Relations Civil Contempt Case No. 05-D-80559.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$15,045.86
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:	\$751.73

JUVENILE CASES

- 288063 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,153.75 attorney fees for the defense of indigent defendants, the Snulligan children, minors. Indictment Nos. 05-JA-00619 and 06-JA-00816 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288064 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,612.50 attorney fees for the defense of an indigent defendant, Dinah Rogers, Mother, re: the Crenshaw and Rogers children, minors. Indictment Nos. 02-JA-298, 02-JA-299, 02-JA-300, 02-JA-301 and 03-JA-1525 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288065 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$702.00 attorney fees for the defense of an indigent defendant, Carolyn Wallace, Mother, re: D. Wallace, a minor. Indictment No. 06-JA-114 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288066 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$185.00 attorney fees for the defense of an indigent defendant, Arlene Hall, Mother, re: the Hall children, minors. Indictment Nos. 95-JA-7016 and 95-JA-7017 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JULY 31, 2007

- 288067 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$527.00 attorney fees for the defense of an indigent defendant, Todd Gozdecki, Father, re: the Gozdecki children, minors. Indictment Nos. 06-JA-82, 06-JA-83 and 06-JA-84 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288068 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, D. Carvajal, a minor. Indictment No. 07-JD-00377 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288069 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, John Greene, Father, re: A. Greene, a minor. Indictment No. 04-JA-01548 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288070 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Maurice Mays, Father, re: B. James, a minor. Indictment No. 02-JA-698 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288071 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Marc Lindsey, Father, re: I. Lindsey, a minor. Indictment No. 04-JA-85 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288072 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Gerard Curry, Sr., Father, re: the Curry children, minors. Indictment Nos. 03-JA-980 and 04-JA-165 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288073 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Oleshia McGee, Mother, re: D. McGee and M. Smith, minors. Indictment Nos. 02-JA-85 and 02-JA-86 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288074 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Roberto Reyes, Father, re: the Reyes children, minors. Indictment Nos. 01-JA-377 and 01-JA-379 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288075 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Barbara Reckley, Mother, re: the Joe children, minors. Indictment Nos. 02-JA-653, 02-JA-654, 02-JA-655, 02-JA-656, 02-JA-657 and 02-JA-658 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288076 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Nehemiah Poindexter, Father, re: N. Poindexter, a minor. Indictment No. 03-JA-01089 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288077 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Kevin Flax, Father, re: I. Flax, a minor. Indictment No. 05-JA-01203 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288078 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Rodney McClain, Father, re: M. Robinson, a minor. Indictment No. 05-JA-00473 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288079 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$572.50 attorney fees for the defense of an indigent defendant, Junious Thomas, Father, re: A. Thomas, a minor. Indictment No. 04-JA-00904 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288080 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$955.00 attorney fees for the defense of an indigent defendant, Patrick Stitman, Father, re: P. Stitman, a minor. Indictment No. 02-JA-01385 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288081 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of an indigent defendant, Fred Fortson, Father, re: T. Gest, a minor. Indictment No. 01-JA-01825 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288082 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of an indigent defendant, Joseph Wright, Sr., Father, re: J. Wright, a minor. Indictment No. 05-JA-754 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288083 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Elizabeth Anderson, Mother, re: M. Weddington, a minor. Indictment No. 99-JA-658 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288084 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Norma Giocondi, Mother, re: D. Giocondi, a minor. Indictment No. 03-JA-459 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288085 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Derron Burns, Father, re: D. Burns, a minor. Indictment No. 05-JA-00302 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288086 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$682.50 attorney fees for the defense of an indigent defendant, Youssef Doleh, Father, re: the Doleh children, minors. Indictment Nos. 95-JA-6432, 95-JA-6433, 98-JA-1402 and 98-JA-1403 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288087 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Rose Reed, Mother, re: V. Reed, a minor. Indictment No. 05-JA-1181 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288088 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of indigent defendants, the McCraney, Murphy and Sandifer children, minors. Indictment Nos. 03-JA-1345, 03-JA-1346 and 03-JA-1347 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288089 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Brian Hall, Father, re: T. Hall, a minor. Indictment No. 03-JA-00066 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288090 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Carolyn Earnest, Mother, re: the Morrow and Suttle children, minors. Indictment Nos. 94-JA-3775, 04-JA-01394 and 05-JA-846 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288091 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, Quincy Smith, Father, re: the Smith children, minors. Indictment Nos. 01-JA-157 and 01-JA-158 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288092 PETER J. WOODS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, L. Brown, a minor. Indictment No. 01-JA-01589 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288093 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$324.00 attorney fees for the defense of an indigent defendant, Douglas Owens, Father, re: the Owens children, minors. Indictment Nos. 03-JA-1481, 03-JA-1482 and 03-JA-1484 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288094 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$494.16 attorney fees for the defense of an indigent defendant, Brenda Kirkland, Guardian, re: J. Hayes, a minor. Indictment No. 00-JA-1257 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288095 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Marketta Sconyers, Mother, re: the Sconyers children, minors. Indictment Nos. 03-JA-0491 and 03-JA-0806 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288096 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, Cynthia Robertson, Mother, re: the Wadlington children, minors. Indictment Nos. 05-JA-00338 and 05-JA-00421 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288097 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Artis Ross, Mother, re: D. Crayton and J. Tisley, minors. Indictment Nos. 02-JA-461 and 02-JA-462 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288098 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$847.50 attorney fees for the defense of an indigent defendant, Eligha Dixon, Father, re: S. Dixon, a minor. Indictment No. 01-JA-2032 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288099 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$297.50 attorney fees for the defense of an indigent defendant, Lee Baker, Father, re: the Baker children, minors. Indictment Nos. 05-JA-683 and 05-JA-684 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288100 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$897.50 attorney fees for the defense of an indigent defendant, D. Hayes, a minor. Indictment No. 01-JA-2470 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288101 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$880.00 attorney fees for the defense of an indigent defendant, Betty Bottorf, Mother, re: L. Bottorf, a minor. Indictment No. 06-JA-00208 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288102 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, Evelyn Allen, Mother, re: C. Allen, a minor. Indictment No. 05-JA-336 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288103 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$352.50 attorney fees for the defense of an indigent defendant, Latasha Olmetti, Mother, re: J. Nichols, a minor. Indictment No. 05-JA-991 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288104 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$277.50 attorney fees for the defense of an indigent defendant, Kamesha Fowlkes, Mother, re: K. Williams, a minor. Indictment No. 04-JA-890 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288105 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,252.50 attorney fees for the defense of indigent defendants, A. Thompson and A. Washington, minors. Indictment Nos. 95-JA-4816 and 99-JA-205 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288106 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Jacqueline Curry, Mother, re: the McGee children, minors. Indictment Nos. 93-JA-248 and 93-JA-249 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288111 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Kimberly Jones, Mother, re: the Jones and Skipwith children, minors. Indictment Nos. 05-JA-252, 05-JA-253, 05-JA-254 and 05-JA-255 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288112 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$611.25 attorney fees for the defense of an indigent defendant, David Israel, Father, re: D. Israel, a minor. Indictment No. 95-JA-6273 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288113 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of indigent defendants, the Spruiel and Walls children, minors. Indictment Nos. 03-JA-1027 and 03-JA-1028 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288114 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$443.10 attorney fees for the defense of an indigent defendant, Arturo Delfi, Father, re: K. McKnight, a minor. Indictment No. 05-JA-1066 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288115 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$630.97 attorney fees for the defense of indigent defendants, Lionel Hopson and Andre Williams, Fathers, re: D. Hopson and K. Lundy, minors. Indictment Nos. 04-JA-816 and 04-JA-817 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288116 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of indigent defendants, D. Hunt and T. Stevens, minors. Indictment Nos. 05-JA-696 and 05-JA-697 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288117 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Soloman Donaldson, Father, re: I. Gordon, a minor. Indictment No. 05-JA-657 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288118 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Melvin Johnson, Father, re: M. Wilson, a minor. Indictment No. 06-JA-814 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288119 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Robert Largent, Father, re: B. Largent, a minor. Indictment No. 07-JA-00002 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288120 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Julie Rosier, Mother, re: J. Rosier, a minor. Indictment No. 96-JA-463 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288121 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Charmal Willis, Mother, re: S. Horne, a minor. Indictment No. 03-JA-1577 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288122 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$581.23 attorney fees for the defense of an indigent defendant, Ronald Williams, Father, re: J. Wiggins, a minor. Indictment No. 05-JA-00485 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288123 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Glenn J. Barnard, Father, re: the Barnard children, minors. Indictment Nos. 05-JA-00978 and 05-JA-00979 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288124 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Marlena Williams, Mother, re: the Montgomery and Williams children, minors. Indictment Nos. 05-JA-639, 05-JA-640, 05-JA-641 and 06-JA-00352 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288125 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, A. Furman, a minor. Indictment No. 03-JA-894 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288126 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Katherine Parks, Guardian, re: R. Rollins, a minor. Indictment No. 93-JA-06157 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288127 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$96.58 attorney fees for the defense of an indigent defendant, Jose Ortega, Father, re: the Ortega child, a minor. Indictment No. 05-JA-732 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288128 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$191.96 attorney fees for the defense of an indigent defendant, Toney Thompson, Father, re: the Thompson children, minors. Indictment Nos. 04-JA-133 and 04-JA-134 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288129 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Maysa Qusem, Mother, re: M. Drees, a minor. Indictment No. 05-JA-526 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288130 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Juan Rivera, Father, re: the Rivera child, a minor. Indictment No. 01-JA-1083 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288131 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Jeffrey Richardson, Father, re: A. Richardson, a minor. Indictment No. 06-JA-362 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288132 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Andre Trotter, Father, re: the Trotter child, a minor. Indictment No. 03-JA-105 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288133 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Mark Porter, Sr., Father, re: M. Porter, a minor. Indictment No. 91-J-21403 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288134 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of an indigent defendant, Christopher Swaitek, Father, re: C. Swaitek, a minor. Indictment No. 06-JA-863 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288135 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, Jeffery Smith, Father, re: the Farrell and Smith children, minors. Indictment Nos. 98-JA-1186, 98-JA-1189, 98-JA-1190, 98-JA-1191, 99-JA-2043, 01-JA-152 and 04-JA-909 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288136 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, A. Jackson, a minor. Indictment No. 06-JA-00856 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288137 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of indigent defendants, the Strayhorne and Thompson children, minors. Indictment Nos. 05-JA-00580, 05-JA-00581, 05-JA-00582, 05-JA-00583 and 05-JA-00584 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288138 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, D. Members, a minor. Indictment No. 01-JA-151 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288139 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, H. Davis, a minor. Indictment No. 01-JA-2314 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288140 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of indigent defendants, the Campbell children, minors. Indictment Nos. 05-JA-00886 and 06-JA-00255 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288142 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Danny Martin, Sr., Father, re: D. Martin, a minor. Indictment No. 98-JA-03465 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288143 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Andre Wrenn, Father, re: J. Wrenn, a minor. Indictment No. 04-JA-00603 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288144 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,531.25 attorney fees for the defense of an indigent defendant, Karen Parks, Mother, re: the Shepard children, minors. Indictment Nos. 06-JA-842, 06-JA-843, 06-JA-844 and 06-JA-845 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288156 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Kevin Colson, Father, re: K. Colson, a minor. Indictment No. 06-JA-00841 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288157 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$682.50 attorney fees for the defense of indigent defendants, the Garcia and Neighbor children, minors. Indictment Nos. 04-JA-1030, 04-JA-1031, 04-JA-1032 and 04-JA-1033 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288158 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Milton Skanes, Father, re: T. Skanes, a minor. Indictment No. 06-JA-767 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288159 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$537.69 attorney fees for the defense of an indigent defendant, Cynthia Bailey, Guardian, re: K. Sanders, a minor. Indictment No. 05-JA-00645 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288160 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,281.25 attorney fees for the defense of an indigent defendant, Kathy Murphy, Guardian, re: the Murphy children, minors. Indictment Nos. 06-JA-00348 and 06-JA-00349 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288161 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Leighton Redd, Father, re: A. Waites, a minor. Indictment No. 04-JA-00552 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288162 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, LaToya Chatman, Mother, re: L. Feliciano, a minor. Indictment No. 99-JA-01834 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288168 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,950.00 attorney fees for the defense of an indigent defendant, P. Holland, a minor. Indictment No. 02-JA-1110 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288169 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Sandra Peters, Mother, re: the Polk children, minors. Indictment Nos. 01-JA-2074 and 01-JA-2075 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288170 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of indigent defendants, Arthur Morris and Bruce Rankin, Fathers, re: the Wade children, minors. Indictment Nos. 98-JA-916, 98-JA-917 and 01-JA-1894 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288171 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,350.00 attorney fees for the defense of an indigent defendant, D. Noble, a minor. Indictment No. 06-JD-4297 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288172 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Ricky Baisten, Father, re: M. Baisten, a minor. Indictment No. 04-JA-984 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288173 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Monuel Bracey, Father, re: E. Milsap, a minor. Indictment No. 00-JA-1461 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288174 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Jonovan Strickland, Father, re: J. Strickland, a minor. Indictment No. 02-JA-1866 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288175 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Noel Garcia, Father, re: the Schultz children, minors. Indictment Nos. 04-JA-401, 04-JA-402 and 06-JA-013 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288211 EDMUND F. LANDBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, S. Booker, a minor. Indictment No. 04-JA-00827 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288212 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,230.89 attorney fees for the defense of an indigent defendant, Rafael Sandoval, Father, re: I. S. and J. S., minors. Indictment No. 04-CoAD-0639 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288213 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of an indigent defendant, Brian Hoglund, Father, re: the Abernathy and Hoglund children, minors. Indictment Nos. 07-JA-104, 07-JA-105 and 07-JA-106 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288217 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Yvette Escalante, Mother, re: S. Escalante, a minor. Indictment No. 03-JA-84 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288218 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,537.50 attorney fees for the defense of an indigent defendant, R. Rollins, a minor. Indictment No. 93-JA-6157 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288219 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, G. Jackson, a minor. Indictment No. 04-JA-1291 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288220 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,637.50 attorney fees for the defense of an indigent defendant, C. Knox, a minor. Indictment No. 07-JA-54 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288221 AFEEF LAW OFFICES, LTD., presented by Junaid M. Afeef, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Frank Martinez, Father, re: the Martinez children, minors. Indictment Nos. 05-JA-01240 and 05-JA-01241 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288222 AFEEF LAW OFFICES, LTD., presented by Junaid M. Afeef, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Eliseo Gutierrez, Father, re: the Gutierrez children, minors. Indictment Nos. 05-JA-1038, 05-JA-1039, 05-JA-1040 and 05-JA-1041 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288223 AFEEF LAW OFFICES, LTD., presented by Junaid M. Afeef, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Terron D. White, Father, re: D. Williams, a minor. Indictment No. 07-JA-25 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288224 AFEEF LAW OFFICES, LTD., presented by Junaid M. Afeef, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Betty Tate, Guardian, re: the Holmes and Washington children, minors. Indictment Nos. 98-JA-3831, 98-JA-3832 and 98-JA-3834 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288225 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$495.21 attorney fees for the defense of an indigent defendant, Bernetta Porter, Mother, re: A. Charles, a minor. Indictment No. 03-JA-1331 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288226 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,588.75 attorney fees for the defense of indigent defendants, Anton Griesse and Melissa Leinard, Parents, re: D. Leinard, a minor. Indictment No. 06-JD-6190 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288227 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$586.25 attorney fees for the defense of an indigent defendant, Byron Mosby, Father, re: the Mosby children, minors. Indictment Nos. 04-JA-948, 04-JA-949 and 04-JA-950 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288228 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$303.75 attorney fees for the defense of an indigent defendant, Carlos Lebron, Father, re: L. Lebron, a minor. Indictment No. 02-JA-128 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288229 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,370.00 attorney fees for the defense of an indigent defendant, Derrick Ott, Father, re: J. Johnson, a minor. Indictment No. 96-JA-2362 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288230 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,383.75 attorney fees for the defense of an indigent defendant, Allan Furman, Father, re: A. Furman, a minor. Indictment No. 03-JA-894 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288231 BRIAN M. COLLINS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, C. Ery, a minor. Indictment No. 04-JA-193 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288232 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, Jesse Aguirre, Father, re: J. Coto, a minor. Indictment No. 04-JA-00763 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288233 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Tasheba Drake, Mother, re: R. Simmons, a minor. Indictment No. 04-JD-05237 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288234 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,642.50 attorney fees for the defense of an indigent defendant, Robert Booker, Father, re: S. Booker, a minor. Indictment No. 04-JA-00827 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288237 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$733.75 attorney fees for the defense of an indigent defendant, Tyrone Martin, Father, re: the Martin children, minors. Indictment Nos. 04-JA-340, 04-JA-341, 04-JA-342, 04-JA-343 and 04-JA-344 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288238 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,331.25 attorney fees for the defense of an indigent defendant, A. Escamilla, a minor. Indictment No. 04-JA-1587 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288239 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$491.50 attorney fees for the defense of an indigent defendant, William Edwards, Father, re: J. Stout, a minor. Indictment No. 02-JA-185 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288240 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Debra Lyles, Mother, re: B. Lyles, a minor. Indictment No. 91-JA-26326 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288241 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of indigent defendants, the Edwards and Harvey children, minors. Indictment Nos. 98-JA-02168, 00-JA-00546 and 02-JA-01638 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288242 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Debra Johnson, Mother, re: J. Westley, a minor. Indictment No. 02-JA-00543 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288243 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$980.00 attorney fees for the defense of an indigent defendant, Eric Daniels, Father, re: E. Daniels, a minor. Indictment No. 06-JA-00558 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288245 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$2,180.00 attorney fees for the defense of an indigent defendant, Ayala Kauffman, Mother, re: the Kauffman children, minors. Indictment Nos. 02-JA-1861 and 02-JA-1862 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288247 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of indigent defendants, the Yarbrough children, minors. Indictment Nos. 04-JA-585 and 04-JA-586 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288248 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Tiffany Doss, Mother, re: the Brown and Wilkerson children, minors. Indictment Nos. 03-JA-1723 and 03-JA-1724 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288249 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of indigent defendants, the Cross, Lasley and Williams children, minors. Indictment Nos. 98-JA-03849, 98-JA-03851 and 98-JA-03852 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288250 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,610.00 attorney fees for the defense of an indigent defendant, Jose Cazares, Father, re: A. Cazares, a minor. Indictment No. 07-JA-34 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288251 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Taneeka Gentry, Mother, re: C. Gentry, a minor. Indictment No. 04-JA-203 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288252 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Laura Braswell, Mother, re: the Braswell children, minors. Indictment Nos. 04-JA-311 and 04-JA-312 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288253 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$814.08 attorney fees for the defense of an indigent defendant, Peter Pantojas, Father, re: J. Pantojas, a minor. Indictment No. 06-JA-832 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288254 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$489.49 attorney fees for the defense of an indigent defendant, Michael Riley, Father, re: R. Mack, a minor. Indictment No. 92-JA-22020 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288255 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,017.50 attorney fees for the defense of an indigent defendant, Danielle Duckley, Mother, re: S. Duckley, a minor. Indictment No. 04-JA-00467 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288256 EDMUND F. LANDBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of indigent defendants, A. Martinez and G. Padin, minors. Indictment Nos. 03-JA-1520 and 04-JA-209 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288257 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of an indigent defendant, Vanessa Sauseda, Mother, re: S. Booker, a minor. Indictment No. 04-JA-827 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288258 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,458.61 attorney fees for the defense of an indigent defendant, Gwendolyn Robinson, Mother, re: J. Buckner, a minor. Indictment No. 05-JA-491 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288259 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Vincent Mueller, Father, re: S. Cohen, a minor. Indictment No. 03-JA-1475 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288260 MONAHAN & COHEN, presented by Joseph T. Monahan, Attorney, submitting an Order of Court for payment of \$1,570.00 attorney fees for the defense of an indigent defendant, Lessie Rover, Mother, re: the Jackson children, minors. Indictment No. 06-CoA-000901 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288262 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Franklin Hackman, Sr., Father, re: F. Hackman, a minor. Indictment No. 02-JA-1086 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288263 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, T. Taylor, a minor. Indictment No. 05-JA-885 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288264 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, K. Williams, a minor. Indictment No. 02-JA-00076 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288266 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,481.25 attorney fees for the defense of an indigent defendant, Richard Zygadlo, Father, re: the Zygadlo children, minors. Indictment Nos. 05-JA-651, 05-JA-652, 05-JA-653, 05-JA-654 and 05-JA-655 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288267 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Michael Daniel, Father, re: the Daniel and Holloway children, minors. Indictment Nos. 04-JA-1182, 04-JA-1183 and 04-JA-1184 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288268 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, D. Anderson, a minor. Indictment No. 04-JA-1171 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288269 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$516.67 attorney fees for the defense of an indigent defendant, Narciso Acosta, Father, re: F. Torres, a minor. Indictment No. 05-JA-183 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288270 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$220.83 attorney fees for the defense of an indigent defendant, Dan Smith, Father, re: M. Smith, a minor. Indictment Nos. 06-JD-4759 and 06-JD-6273 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288271 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Jeffery Hall, Father, re: J. Trent, a minor. Indictment No. 04-JA-00043 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288272 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,930.00 attorney fees for the defense of indigent defendants, the Collier and Morris children, minors. Indictment Nos. 06-JA-00462, 06-JA-00463 and 06-JA-00464 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288273 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$452.50 attorney fees for the defense of an indigent defendant, Maria Rivera, Mother, re: I. Rivera and D. Vasquez, minors. Indictment Nos. 02-JA-00192 and 02-JA-00193 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288274 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of indigent defendants, Anthony Arnold and Willie Montgomery, Fathers, re: A. Arnold and S. Montgomery, minors. Indictment Nos. 03-JA-00251 and 03-JA-00252 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288275 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Jessie Barfield, Father, re: K. Henry and A. Williams, minors. Indictment Nos. 06-JA-00166 and 06-JA-00167 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288276 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, S. Mota, a minor. Indictment No. 06-JD-60916 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288277 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$527.50 attorney fees for the defense of an indigent defendant, K. Caples, a minor. Indictment No. 05-JA-00532 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288278 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,232.50 attorney fees for the defense of an indigent defendant, Garrick Patten, Father, re: the Patten children, minors. Indictment Nos. 94-JA-1746 and 97-JA-0254 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288279 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Jose Alicia, Father, re: R. Schwartz, a minor. Indictment No. 07-JA-0143 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288280 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, B. Holmes, a minor. Indictment No. 03-JA-01664 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288281 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$922.50 attorney fees for the defense of an indigent defendant, Cruz Cervera, Father, re: J. Cervera, a minor. Indictment No. 05-JA-00307 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288282 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Phillip Velez, Father, re: P. Petrovic, a minor. Indictment No. 05-JA-00680 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288283 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, Christopher Jones, Father, re: J. Buchanan and C. Jones, minors. Indictment Nos. 99-JA-2708 and 99-JA-2709 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288284 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$168.75 attorney fees for the defense of an indigent defendant, Clydell Lockett, Mother, re: the Lockett children, minors. Indictment Nos. 01-JA-2200, 01-JA-2201, 01-JA-2202 and 01-JA-2203 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288285 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Tanya Thompson, Mother, re: the Strayhorne and Thompson children, minors. Indictment Nos. 05-JA-580, 05-JA-581, 05-JA-582, 05-JA-583 and 05-JA-584 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288286 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Juan Garcia, Father, re: D. Calderon, a minor. Indictment No. 05-JA-00727 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288287 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,700.00 attorney fees for the defense of an indigent defendant, Lawrence Daugherty, Father, re: the Daugherty children, minors. Indictment Nos. 06-JA-225, 06-JA-226 and 06-JA-227 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288288 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Tarsha Phillips, Mother, re: D. Phillips, a minor. Indictment No. 03-JA-943 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288289 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Charles Knight, Father, re: M. Stanback, a minor. Indictment No. 04-JA-381 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288290 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$62.50 attorney fees for the defense of an indigent defendant, Nely Chiqui, Mother, re: the Nacipucha children, minors. Indictment Nos. 05-JA-279 and 05-JA-280 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288291 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$181.25 attorney fees for the defense of indigent defendants, the Harrington and Johnson children, minors. Indictment Nos. 00-JA-1561, 00-JA-1562 and 00-JA-1563 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288292 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Tammy Taylor, Mother, re: B. Oertel, a minor. Indictment No. 06-JA-735 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288293 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Tim Matthews, Father, re: T. Matthews, a minor. Indictment No. 05-JA-00841 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288294 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$856.00 attorney fees for the defense of an indigent defendant, Joanie Kallies, Mother, re: N. Schanadore and D. Ulrich, minors. Indictment Nos. 02-JA-01211 and 02-JA-01212 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288295 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$820.31 attorney fees for the defense of an indigent defendant, Jorge Guerrero, Father, re: M. Finch, a minor. Indictment No. 06-JA-424 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288296 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of indigent defendants, S. Potts and N. Williams, minors. Indictment Nos. 04-JA-880 and 04-JA-1144 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288297 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of indigent defendants, the Harris and Powell children, minors. Indictment Nos. 05-JA-1117 and 05-JA-1118 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288298 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Veronica Jones, Mother, re: M. Alexander, a minor. Indictment No. 00-JA-1097 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288306 RANDY CRUMPTON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of indigent defendants, R. Harding and M. Rollins, minors. Indictment Nos. 04-JA-1359 and 04-JA-1360 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288307 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, J. Vance, a minor. Indictment No. 03-JA-101 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288308 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Ben Sullivan, Sr., Father, re: B. Sullivan, a minor. Indictment No. 06-JA-00680 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288309 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Alonzo Staniel, Father, re: the Staniel children, minors. Indictment Nos. 04-JA-224 and 04-JA-225 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288310 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Tracy Jones, Father, re: T. Jones, a minor. Indictment No. 05-JA-00381 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288311 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, Cherelle Bell, Father, re: D. Cooper, a minor. Indictment No. 05-JA-498 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288312 PETER J. WOODS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$732.50 attorney fees for the defense of an indigent defendant, C. Smith, a minor. Indictment No. 05-JA-00313 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288313 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,831.25 attorney fees for the defense of an indigent defendant, Horatio Lopez, Father, re: G. Lopez, a minor. Indictment No. 06-JA-309 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288314 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, Reginald Thomas, Father, re: the Thomas children, minors. Indictment Nos. 04-JA-1342, 04-JA-1343, 04-JA-1344 and 06-JA-860 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288315 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Eric Adams, Father, re: the Adams children, minors. Indictment Nos. 04-JA-1067 and 04-JA-1068 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288316 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Geneva Nelson Armwood, Mother, re: J. Armwood, a minor. Indictment No. 95-JA-07071 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288317 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, A. Scott, a minor. Indictment No. 06-JA-00570 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288318 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Evette Henderson, Mother, re: A. Henderson, a minor. Indictment No. 06-JA-00650 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288319 RANDY CRUMPTON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, M. Richardson, a minor. Indictment No. 02-JA-1419 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288389 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Lonay Wilson, Mother, re: K. Wilson, a minor. Indictment No. 98-JA-1272 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288390 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$554.00 attorney fees for the defense of an indigent defendant, Edward Collins, Father, re: the Collins children, minors. Indictment Nos. 01-JA-2366 and 01-JA-2367 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288391 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,325.00 attorney fees for the defense of indigent defendants, the Thomas and Wheeler children, minors. Indictment Nos. 03-JA-00238, 03-JA-00239, 03-JA-00240, 05-JA-00648, 05-JA-00649 and 05-JA-00650 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288392 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, Darrell Jones, Father, re: D. Jones, a minor. Indictment No. 07-JA-00016 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288393 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$936.25 attorney fees for the defense of an indigent defendant, D. Reed, a minor. Indictment No. 03-JA-00637 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288394 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,262.50 attorney fees for the defense of an indigent defendant, Patricia Powell, Mother, re: the Powell children, minors. Indictment Nos. 02-JA-1026 and 02-JA-1027 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288395 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$735.00 attorney fees for the defense of indigent defendants, T. Hudson and D. Watson, minors. Indictment Nos. 01-JA-1551 and 04-JA-1127 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288396 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of indigent defendants, the Ashford children, minors. Indictment Nos. 04-JA-01421, 04-JA-01422 and 04-JA-01423 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288397 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, M. Reed, a minor. Indictment No. 06-JA-00471 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288398 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, J. Ardnt, a minor. Indictment No.06-JA-00847 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288401 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,660.00 attorney fees for the defense of an indigent defendant, C. Jordan, a minor. Indictment No. 06-JA-00120 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288402 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, Anthony Cahill, Father, re: the Cahill children, minors. Indictment Nos. 00-JA-001285, 00-JA-001286 and 00-JA-001287 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288403 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$867.50 attorney fees for the defense of an indigent defendant, A. Jordan, a minor. Indictment No. 06-JA-00829 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288404 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,085.00 attorney fees for the defense of an indigent defendant, J. Malave, a minor. Indictment No. 03-JA-01540 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288405 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,227.50 attorney fees for the defense of an indigent defendant, Maurice Clay, Father, re: the Clay children, minors. Indictment Nos. 04-JA-025, 04-JA-026, 04-JA-027 and 04-JA-028 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288406 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 06-JA-00342 and 06-JA-00343 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288407 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Nicole Britton, Mother, re: O. Collier and R. Walker, minors. Indictment Nos. 06-JA-00173 and 06-JA-00174 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288408 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$307.50 attorney fees for the defense of indigent defendants, Anita Green and Clay Houser, Parents, re: S. Green, a minor. Indictment No. 05-JA-00820 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288411 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, D. Wallace, a minor. Indictment No. 06-JA-00114 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288412 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Christina Limiero, Mother, re: the White children, minors. Indictment Nos. 06-JA-00542 and 06-JA-00705 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288413 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Miguel Zambrano, Sr., Father, re: M. Zambrano, a minor. Indictment No. 06-JA-00671 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288415 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Sean Covington, Father, re: the Covington children, minors. Indictment Nos. 00-JA-01073 and 03-JA-01368 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288416 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Roseanne Murphy, Mother, re: C. Hymond, a minor. Indictment No. 06-JA-00075 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288417 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Alex Mosley, Father, re: M. Tucker, a minor. Indictment No. 05-JA-00015 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288418 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of indigent defendants, the Coleman children, minors. Indictment Nos. 04-JA-00057 and 04-JA-00776 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288420 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, Joseph Hurst, Father, re: T. Hurst, a minor. Indictment No. 99-JA-01771 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

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- 288422 ROBERT ARTHUR ROMANOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$272.00 attorney fees for the defense of an indigent defendant, M. Bass, a minor. Indictment No. 04-JA-0412 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288423 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Kelly Ellison, Mother, re: M. Ellison, a minor. Indictment No. 01-JA-00659 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288425 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Christina Pearson, Mother, re: A. Newsome, a minor. Indictment No. 03-JA-01627 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288427 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Tina Hunter, Mother, re: the Hunter and McDonald children, minors. Indictment Nos. 03-JA-879 and 03-JA-880 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288428 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of an indigent defendant, Leslie Williams, Mother, re: the Westbrook and Wilson children, minors. Indictment Nos. 00-JA-736, 00-JA-737 and 00-JA-738 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288430 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Edward Butler, Father, re: the King children, minors. Indictment Nos. 06-JA-0032 and 06-JA-00033 (Juvenile Cases).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288431 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,931.25 attorney fees for the defense of an indigent defendant, J. Wilson, a minor. Indictment No. 03-JA-01412 (Juvenile Case).

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

JUVENILE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$2,057,473.61
JUVENILE CASES TO BE APPROVED:	\$154,993.28

SPECIAL COURT CASES

- 288343 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II and James M. Lydon, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,973.95 attorney fees and expenses regarding Nathson Fields, et al. v. Lt. Edward Byrne, et al., Case No. 00-L-009339 (consolidated with Case Nos. 02-L-14917 and 01-L-009023), for the period of September 2, 2005 through August 2, 2006, and February 2 through August 9, 2006. To date \$1,290,336.86 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting on November 2, 2006. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288344 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$744.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd's fee petition), for the period of April 1 through June 11, 2007. To date \$85,058.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 10, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288345 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$834.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd's fee petition), for the period of April 1 through June 11, 2007. To date \$85,058.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 10, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288346 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$891.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd's fee petition), for the period of April 1 through June 11, 2007. To date \$85,058.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 10, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288347 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$982.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd's fee petition), for the period of April 1 through May 9, 2007. To date \$85,058.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 10, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288348 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,650.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd's fee petition), for the period of March 1 through May 9, 2007. To date \$85,058.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 10, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288349 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,745.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd's fee petition), for the period of March 1 through May 9, 2007. To date \$85,058.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 10, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288350 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,981.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd's fee petition), for the period of February 1 through May 2, 2007. To date \$85,058.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 10, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288351 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,187.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd's fee petition), for the period of April 1 through May 9, 2007. To date \$85,058.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 10, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288352 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,130.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd's fee petition), for the period of February 1 through May 2, 2007. To date \$85,058.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 10, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

288353 BRENDA WELCH, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,412.50 fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On July 3, 2007, Judge John A. Nordberg entered an order approving fees and expenses in the amount of \$9,412.50 made payable to Brenda Welch, Compliance Administrator. To date \$141,078.00 has been paid. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

288354 JOHN HOWARD ASSOCIATION OF ILLINOIS, Court Appointed Monitor, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,455.00 fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On July 17, 2007, Judge John A. Nordberg entered an order approving fees and expenses in the amount of \$9,455.00 made payable to the John Howard Association, in care of Charles A. Fasano (court appointed monitor). To date \$55,298.64 has been paid. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

288355 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,418.32 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of May 16 through June 27, 2007. To date \$281,853.33 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 10, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

288356 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,078.59 attorney fees and expenses regarding Jackson v. Sheriff of Cook County, et al., Case No. 06-C-0493 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-06094), for the period of April 17 through May 18, 2007. To date \$128,745.89 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

288357 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,567.50 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On June 5, 2007, Judge Wayne R. Andersen entered an order approving fees and expenses in the amount of \$23,567.50 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$288,396.54. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

288358 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$33,707.81 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On June 25, 2007, Judge Wayne R. Andersen entered an order approving fees and expenses in the amount of \$33,707.81 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$288,396.54. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

288359 FIORETTI & LOWER, LTD., Robert W. Fioretti, Special Assistant State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,808.50 attorney fees and expenses regarding Houskins v. Sheahan, et al., Case No. 03-C-6553 (Petition for Appointment of Special Assistant State's Attorney, Case No. 06-CH-07222), for the period of February 1-23, 2007. To date \$88,056.44 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of May 1, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONERS COLLINS AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

288360 FIORETTI & LOWER, LTD., Robert W. Fioretti, Special Assistant State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,628.00 attorney fees and expenses regarding Houskins v. Sheahan, et al., Case No. 03-C-6553 (Petition for Appointment of Special Assistant State's Attorney, Case No. 06-CH-07222), for the month of March 2007. To date \$88,056.44 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of May 1, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONERS COLLINS AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 288361 FIORETTI & LOWER, LTD., Robert W. Fioretti, Special Assistant State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$20,398.00 attorney fees and expenses regarding Houskins v. Sheahan, et al., Case No. 03-C-6553 (Petition for Appointment of Special Assistant State's Attorney, Case No. 06-CH-07222), for the month of April 2007. To date \$88,056.44 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONERS COLLINS AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 288362 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$35,037.43 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of April 26 through May 31, 2007 (attorney fees) and April 25 through May 31, 2007 (expenses). To date \$1,002,060.76 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 10, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288363 ALASTAR S. MCGRATH, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,902.50 attorney fees and expenses regarding Walker v. Sheahan, et al., Case No. 05-C-5634 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-4325), for the period of March 3 through April 30, 2007. To date \$85,666.45 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 10, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288364 ALASTAR S. MCGRATH, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,646.11 attorney fees and expenses regarding Martin v. Sheahan, et al., Case No. 06-C-3946 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-19313), for the period of November 16, 2006 through May 31, 2007. To date \$12,300.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of June 5, 2007 (\$5,648.56) and July 10, 2007 (\$19,997.55). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

- 288365 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,320.09 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the month of May 2007 (attorney fees) and the period of April 18 through May 29, 2007 (expenses). To date \$433,997.12 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 10, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$4,166,170.57
SPECIAL COURT CASES TO BE APPROVED:	\$241,499.80

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 288141 ORACLE CORPORATION, Chicago, Illinois, submitting invoice totaling \$193,391.74, part payment for Contract No. 06-45-207, for annual software maintenance services for the Financial Management Information Systems (FMIS) for the Department for Management of Information Systems, for the months of April through June 2007 (490-441 Account). (See Comm. No. 287296). Purchase Order No. 156255, approved by County Board November 15, 2005 and January 9, 2007.
- 288145 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$61,777.12, part payment for Contract No. 06-41-527, for substance abuse treatment program (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of May 2007 (212-298 Account). (See Comm. No. 286931). Purchase Order No. 156858, approved by County Board May 3, 2006 and April 3, 2007.
- 288147 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$171,339.94, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department Corrections, for the period of May 17-23, 2007 (239-223 Account). Purchase Order No. 157683, approved by County Board November 3, 2004.

COMMISSIONER BEAVERS VOTED PRESENT ON THE ABOVE ITEM.

- 288148 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$189,290.47, part payment for Contract No. 05-41-594, for countywide computer hardware maintenance for the Department for Management of Information Systems, for the months of April through June 2007 (012-441 Account). Purchase Order No. 157911, approved by County Board June 7, 2005, June 20, 2006 and June 5, 2007.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

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- 288149 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$65,714.90, part payment for Contract No. 06-41-527, for substance abuse treatment program (Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of May 2007 (212-298 Account). (See Comm. No. 286930). Purchase Order No. 156859, approved by County Board May 3, 2006 and April 3, 2007.
- 288150 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$336,998.84, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of June 2007 (211-445 Account). (See Comm. No. 287506). Purchase Order No. 156188, approved by County Board July 12, 2006.
- 288153 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting forty-one (41) invoices totaling \$928,385.05, part payment for Contract No. 05-41-651, for Phase 2 of a state of the art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety initiative for the Bureau of Information Technology & Automation, for the months of December 2006, January 2007 and April 2007 (769-570 Account). (See Comm. No. 284186). Purchase Order No. 148435, approved by County Board April 6, 2005 and February 15, 2006.
- 288154 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$139,501.66, part payment for Contract No. 05-53-415, for parking management services at the Juvenile Temporary Detention Center Garage for the Department of Facilities Management, for the period of May 15 through July 14, 2007 (499-260 Account). (See Comm. No. 288014). Purchase Order No. 155046, approved by County Board July 12, 2005.
- 288163 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting two (2) invoices totaling \$230,220.00, 6th and 7th part payments for Contract No. 05-53-334 Rebid/Revised, for the security renovation project at the Department of Corrections, Division XI for the Office of Capital Planning and Policy, for the months of May and June 2007. Bond Issue (20000 Account). (See Comm. No. 287534). Purchase Order No. 153039, approved by County Board July 12, 2006.
- 288164 SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$329,637.53, 10th part payment for Contract No. 05-53-608, for the Countywide Elevator Modernization Project – Phase 3, Bid Package #8 (design/build services) for the Office of Capital Planning and Policy, for the period of March 24 through June 15, 2007. Bond Issue (20000 Account). (See Comm. No. 286180). Purchase Order No. 148238, approved by County Board October 18, 2005.
- 288165 TENG & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$43,763.50, 13th part payment for Contract No. 05-41-524, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 1 (Criminal Courts Building, Criminal Courts Administration Building, 2nd, 3rd, 4th, 5th and 6th District Courthouses, the 3rd District Courthouse Parking Garage, Divisions II, VII, XI and the South Campus at the Department of Corrections) for the Office of Capital Planning and Policy, for the period of February 17 through March 23, 2007. Bond Issue (20000 Account). (See Comm. No. 285581). Purchase Order No. 146653, approved by County Board May 3, 2005.

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- 288166 CHAMPION ENVIRONMENTAL SERVICES, INC., Gilberts, Illinois, submitting invoice totaling \$189,000.00, 13th part payment for Contract No. 05-53-475, for environmental abatement at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period ending June 14, 2007. Bond Issue (28000 Account). (See Comm. No. 282934). Purchase Order No. 146601, approved by County Board July 12, 2005.
- 288167 MILES CHEVROLET, INC., Decatur, Illinois, submitting invoice totaling \$532,724.46, full payment for Contract No. 07-41-262, for thirty-one (31) full size model year 2007 Chevrolet Impala Police Interceptors for the Sheriff's Office (717/211-549 Account). Purchase Order No. 156747, approved by County Board April 3, 2007.
- 288216 UNIVERSITY OF ILLINOIS, Veterinary Diagnostic Laboratory, Urbana, Illinois, submitting invoice totaling \$31,000.00, part payment for Contract No. 07-41-243, for an environmental impact research program for the Department of Animal Control, for the period of December 1, 2005 through November 30, 2006 (510-298 Account). Purchase Order No. 157803, approved by County Board April 5, 2006.
- 288236 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$77,925.53, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of June 2007 (490-440 Account). (See Comm. No. 287807). Purchase Order No. 155434, approved by County Board October 24, 2003.
- 288244 OFFICE OF THE RECORDER OF DEEDS, submitting invoice totaling \$25,000.00, payment for postage for Pitney Bowes mailing machine for the Recorder of Deeds Office (130-225 Account). Check to be made payable to Pitney Bowes Reserve Account.
- 288299 OMNI YOUTH SERVICES, INC., Buffalo Grove, Illinois, submitting invoice totaling \$135,000.00, part payment for Contract No. 99-41-685, for specially designed educational and job training program for individuals on probation for the purpose of reducing recidivism and improving public safety for staff salaries and service delivery costs for the Second Choice Program for the Judicial Advisory Council, for the period of December 2006 through November 30, 2007 (499-298 Account). Purchase Order No. 157986, approved by County Board March 4, 1999 and May 1, 2007.
- 288300 WORLD MARKETING-CHICAGO, Omaha, Nebraska, submitting invoice totaling \$47,102.99, part payment for Contract No. 07-84-28 Rebid, for printing and processing of renewal booklets and forms for the 2007 homeowner exemption, senior citizen exemption and senior citizen assessment freeze for the Assessor's Office (040-240 Account). (See Comm. No. 287366). Purchase Order No. 155803, approved by County Board December 19, 2006.
- 288301 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$25,632.78, part payment for Contract No. 05-73-459 Rebid, for substance abuse treatment program for the Cook County Sheriff, Department of Corrections, for the month of June 2007 (239-298 Account). (See Comm. No. 287874). Purchase Order No. 156745, approved by County Board March 15, 2006.

288302 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$130,056.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of June 2007 (200-450 Account). (See Comm. No. 287713). Purchase Order No. 156260, approved by County Board May 17, 2005.

288303 RISK MANAGEMENT SOLUTIONS, INC., Chicago, Illinois, submitting invoice totaling \$135,000.00, final payment for Contract No. 05-45-458, to provide an integrated Workers' Compensation case management program designed to contain costs and accelerate the return to work process for injured employees on a pilot program basis for the Department of Risk Management, for the period of February 1, 2005 through January 31, 2007 (542-845 Account). Purchase Order No. 158076, approved by County Board December 14, 2004.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS GORMAN AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

288304 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$59,384.40, part payment for Contract No. 05-73-562 Rebid, for substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, for the month of June 2007 (236-298 Account). (See Comm. No. 287715). Purchase Order No. 155366, approved by County Board December 21, 2005 and November 14, 2006.

288305 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting five (5) invoices totaling \$551,022.36, part payment for Contract Nos. 05-45-444 and 06-41-533, to operate the Juvenile Court Clinic for the Circuit Court of Cook County, Juvenile Probation and Court Services Department, for the five month period of December 2006 through ~~January~~ April 2007 (326-260 Account). Purchase Order No. 157896, approved by County Board May 3, 2006.

THE ABOVE ITEM WAS AMENDED.

288409 CHICAGO TRANSIT AUTHORITY (CTA), Chicago, Illinois, submitting invoice totaling \$26,250.00, part payment for Contract No. 06-43-311, for transit cards for the Day Reporting Center participants for the Sheriff's Department of Community Supervision and Intervention (236-217 Account). (See Comm. No. 280494). Purchase Order No. 150189, approved by County Board January 18, 2006.

288410 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$70,270.76, full payment for Contract No. 07-41-247, software maintenance for the Geographic Information System (GIS) project for the Department of Office Technology (545-579 Account). Purchase Order No. 157668, approved by County Board February 6, 2007.

288414 RESTORE MASONRY, LLC, Chicago, Illinois, submitting invoice totaling \$145,444.37, 4th part payment for Contract No. 06-53-668, for the Countywide Exterior Wall Renovation Project, Building Group 3 (Bid Package E) at the Rockwell and Hawthorne Warehouses and the Robert J. Stein Institute of Forensic Medicine for the Office of Capital Planning and Policy, for the month of June 2007. Bond Issue (20000 Account). (See Comm. No. 287961). Purchase Order No. 155859, approved by County Board December 19, 2006.

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- 288419 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$262,822.50, 8th part payment for Contract No. 06-53-232, for the Countywide fire and life safety system upgrade, Bid Package #4 (Durand Building, Hektoen Building, Juvenile Temporary Detention Center and Hawthorne Warehouse) for the Office of Capital Planning and Policy, for the month of April 2007. Bond Issue (20000 Account). (See Comm. No. 287166). Purchase Order No. 150973, approved by County Board March 1, 2006.
- 288421 CISCO SYSTEMS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$329,614.21, part payment for Contract No. 06-42-390, for Cisco hardware and software used to maintain and upgrade the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation, on various dates in the months of March, May and July 2007 (717/009-570 Account). (See Comm. No. 285068). Purchase Order No. 154362, approved by County Board October 18, 2005.
- 288424 MARK 1 RESTORATION COMPANY, Dolton, Illinois, submitting two (2) invoices totaling \$514,361.35, 24th and 25th part payments for Contract No. 05-53-249, for the County Building Exterior Renovation Project, Phase II for the Office of Capital Planning and Policy, for the 30 day periods ending May 15 and June 15, 2007. Bond Issue (7000 Account). (See Comm. No. 287535). Purchase Order No. 145774, approved by County Board May 3, 2005.
- 288426 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$34,317.00, 8th part payment for Contract No. 04-41-760, for architectural/engineering services (basic) for the Countywide Fire and Life Safety Upgrade Project, Package #3 at Provident Hospital of Cook County and the Sengstacke Building for the Office of Capital Planning and Policy, for the period ending June 30, 2007. Bond Issue (20000 Account). (See Comm. No. 272491). Purchase Order No. 141207, approved by County Board March 23, 2004.
- 288429 BROADWAY ELECTRIC, INC., Elk Grove Village, Illinois, submitting invoice totaling \$191,289.17, 6th part payment for Contract No. 06-53-669, for the Countywide Fire and Life Safety System Upgrade Project (Bid Package #6 for Divisions IX and X) at the Department of Corrections Campus for the Office of Capital Planning and Policy, for the month of June 2007. Bond Issue (20000 Account). (See Comm. No. 287962). Purchase Order No. 154487, approved by County Board October 4, 2006.
- 288433 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$82,150.20, part payment for Contract No. 07-41-42, for printing and publishing of the 2007 Real Estate assessment for the triennial townships in Cook County and outside the City of Chicago, for the Assessor's Office (040-240 Account). (See Comm. No. 286953). Purchase Order No. 154967, approved by County Board September 19, 2006.
- 288434 CASTLE CONSTRUCTION CORPORATION, Markham, Illinois, submitting invoice totaling \$109,728.00, 11th part payment for Contract No. 05-53-404, for Provident Hospital of Cook County Emergency Department Waiting Room Renovation and Expansion and New Outpatient Pharmacy for the Office of Capital Planning and Policy, for the month of May 2007. Bond Issue (9000 Account). (See Comm. No. 287162). Purchase Order No. 146203, approved by County Board June 7, 2005.

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- 288435 HOH SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$54,992.51, 18th part payment for Contract No. 04-41-832, for architectural/engineering services (basic) for the countywide Fire and Life Safety System Upgrade project, Package #4 at the Durand Building, Hektoen Institute Building, Juvenile Temporary Detention Center and Hawthorne Warehouse for the Office of Capital Planning and Policy, for the period of May 1, 2006 through June 30, 2007. Bond Issue (20000 Account). (See Comm. No. 271413). Purchase Order No. 141754, approved by County Board July 13, 2004.
- 288437 CENTRAL BLACKTOP COMPANY, INC., LaGrange, Illinois, submitting invoice totaling \$348,737.34, 2nd part payment for Contract No. 06-53-498 Rebid, for the Countywide Pavement Restoration Program (Phase II) for the Office of Capital Planning and Policy, for the period of May 13 through June 22, 2007. Bond Issue (20000 Account). (See Comm. No. 287531). Purchase Order No. 153708, approved by County Board September 7, 2006.
- 288438 WMA CONSULTING ENGINEERS, LTD., Chicago, Illinois, submitting invoice totaling \$218,700.00, 1st part payment for Contract No. 05-41-640, for architectural/engineering services (basic) for the Countywide Fire and Life Safety System Upgrade Project (Package #7) at the 4th District Campus and the Department of Corrections South Campus Buildings 1 and 4 for the Office of Capital Planning and Policy, for the period of November 4, 2005 through May 8, 2007. Bond Issue (20000 Account). Purchase Order No. 148273, approved by County Board May 3, 2005.
- 288439 WILLIAM E. BRAZLEY & ASSOCIATES, LTD., Matteson, Illinois, submitting two (2) invoices totaling \$136,137.98, 6th and 8th part payments for Contract No. 06-41-404, for design and construction administration of the Countywide Telecommunication Wiring Installation Project, Phase 2A at the Oak Forest Hospital of Cook County Campus and the Hawthorne Warehouse for the Office of Capital Planning and Policy, for the months of September and October 2006, and January and February 2007. Bond Issue (20000 Account). (See Comm. No. 280219). Purchase Order No. 151864, approved by County Board December 21, 2005.
- 288440 WMA CONSULTING ENGINEERS, LTD., Chicago, Illinois, submitting invoice totaling \$33,250.00, 1st part payment for Contract No. 05-41-640, for architectural/engineering services (additional) for the Countywide Fire and Life Safety System Upgrade Project (Package #7) at the 4th District Campus and the Department of Corrections South Campus Buildings 1 and 4 for the Office of Capital Planning and Policy, for the period of November 14, 2005 through May 8, 2007. Bond Issue (20000 Account). Purchase Order No. 148274, approved by County Board May 3, 2005.
- 288441 DORE & ASSOCIATES CONTRACTING, INC., Bay City, Michigan, submitting invoice totaling \$57,896.10, 3rd part payment for Contract No. 06-53-739, for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the month of June 2007. Bond Issue (28000 Account). (See Comm. No. 287973). Purchase Order No. 156352, approved by County Board January 23, 2007.
- 288442 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$183,460.00, 30th part payment for Contract No. 02-41-298, for architectural/engineering services (basic services) for the County Building Exterior Renovation Project for the Office of Capital Planning and Policy, for the period ending June 15, 2007. Bond Issue (7000 Account). (See Comm. No. 257315). Purchase Order No. 120159, approved by County Board October 18, 2001 and May 1, 2007.

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- 288443 AERIAL CARTOGRAPHICS OF AMERICA, INC., Orlando, Florida, submitting invoice totaling \$220,670.56, 7th part payment for Contract No. 06-41-587, for aerial oblique imagery, digital ground imagery and Geographic Information Systems (GIS) integration services for the Department of Office Technology, for the month of April 2007 (545-441 Account). (See Comm. No. 286438). Purchase Order No. 153960, approved by County Board June 6, 2006.
- 288444 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$307,250.00, part payment for Contract No. 05-41-139 (B), for maintenance of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of August 2007 (714/012-579 Account). (See Comm. No. 287963). Purchase Order No. 154891, approved by County Board November 16, 2004.
- 288445 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$145,530.00, 2nd part payment for Contract No. 06-53-419 Rebid, for strengthening of the first floor structure at the Jorge Prieto Health Center for the Office of Capital Planning and Policy, for the period ending June 30, 2007. Bond Issue (28000 Account). Purchase Order No. 156838, approved by County Board April 18, 2007.
- 288446 PROBE CONSULTING SERVICES, INC., Glencoe, Illinois, submitting two (2) invoices totaling \$173,449.55, 12th and 13th part payments for Contract No. 05-41-523, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 3 at Oak Forest Hospital of Cook County, the Rockwell and Hawthorne Warehouses and the Robert J. Stein Institute of Forensic Medicine for the Office of Capital Planning and Policy, for the period of May 30 through June 30, 2007. Bond Issue (20000 Account). (See Comm. No. 287994). Purchase Order No. 146636, approved by County Board May 3, 2005.
- 288447 RELIABLE & ASSOCIATES CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$550,586.72, 7th part payment for Contract No. 06-53-231, for the Countywide Fire and Life Safety System Upgrade Project (Bid Package #2 at the 3rd and 5th District Courthouses) for the Office of Capital Planning and Policy, for the months of April and May 2007. Bond Issue (20000 Account). (See Comm. No. 287542). Purchase Order No. 150965, approved by County Board March 1, 2006.
- 288448 DELOITTE & TOUCHE LLP, Philadelphia, Pennsylvania, submitting invoice totaling \$47,480.00, 2nd and final payment for Contract No. 03-41-278, for professional audit services to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR) for the fiscal year 2005 for the Bureau of Finance (490-265 Account). (See Comm. No. 280479). Purchase Order No. 150173, approved by County Board November 7, 2002 and December 6, 2005.
- 288449 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$87,294.60, full payment for Contract No. 06-84-674 Rebid, for currency counter machines and printer kits for the Clerk of the Circuit Court (715/202-579 Account). Purchase Order No. 156836, approved by County Board April 3, 2007.

Note: This item will be reconsidered and approved, as amended at the September 6, 2007 Board Meeting correcting the dollar amount to \$47,870.00. Please see the Office of the County Clerk contained in the Journal of Proceedings September 6, 2007.

- 288450 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$94,087.60, full payment for Contract No. 07-84-172, for Hon office furniture (desks, chairs, file cabinets and other office furnishings) for the State's Attorney's Office (717/250-530 Account). Purchase Order No. 157032, approved by County Board April 18, 2007.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 288451 AMERICAN CHEVROLET d/b/a Advantage Chevrolet, Hodgkins, Illinois, submitting invoice totaling \$184,186.80, full payment for Contract No. 06-82-539, for nine (9) Chevrolet Impala full size police pursuit 4-door sedans for the State's Attorney's Office (717/250-549 Account). Purchase Order No. 156190, approved by County Board February 21, 2007.

- 288454 DELOITTE & TOUCHE LLP, Philadelphia, Pennsylvania, submitting invoice totaling \$116,420.00, 2nd and final payment for Contract No. 03-41-278, for professional audit services to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR) for the fiscal year 2006 for the Bureau of Finance (490-265 Account). (See Comm. No. 288033). Purchase Order No. 157944, approved by County Board November 7, 2002, December 6, 2005 and March 20, 2007.

- 288455 DELOITTE & TOUCHE LLP, Philadelphia, Pennsylvania, submitting invoice totaling \$133,894.00, 2nd and final payment for Contract No. 03-41-278, for professional audit services to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR) for the fiscal year 2006 for the Bureau of Finance (499-265 Account). (See Comm. No. 288034). Purchase Order No. 157945, approved by County Board November 7, 2002, December 6, 2005 and March 20, 2007.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS, AS AMENDED. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 288146 ISAAC RAY CENTER, INC. Chicago, Illinois, submitting invoice totaling \$109,462.25, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of June 16-30, 2007 (240-272 Account). (See Comm. No. 287815). Purchase Order No. 154973, approved by County Board June 6, 2006 and February 21, 2007.

COMMISSIONER BEAVERS VOTED PRESENT ON THE ABOVE ITEM.

- 288151 EKLA CORPORATION, Naperville, Illinois, submitting invoice totaling \$69,675.00, full payment for Contract No. 06-73-702, for Nitrile exam gloves (non-latex, non-vinyl, powder free) for the Department of Public Health (895-360 Account). Purchase Order No. 156530, approved by County Board March 1, 2007.

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- 288152 EKLA CORPORATION, Westchester, Illinois, submitting invoice totaling \$125,324.19, full payment for Contract No. 06-72-699, for 3M/N95 face masks for the Department of Public Health (769-360 Account). Purchase Order No. 156038, approved by County Board February 6, 2007.
- 288214 ACS CONSULTANT COMPANY d/b/a ACS Healthcare Solutions, Cincinnati, Ohio, submitting invoice totaling \$317,260.17, part payment for Contract No. 07-41-46, for information technology (IT) services for Stroger Hospital of Cook County, for the month of June 2007 (897-260 Account). (See Comm. No. 287288). Purchase Order No. 154951, approved by County Board September 7, 2006.
- 288215 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$350,006.94, part payment for Contract No. 05-53-614, for maintenance and repair of refrigeration and ventilation equipment/utilities for Stroger Hospital of Cook County, for the months of January, March and April 2007 (897-449 Account). (See Comm. No. 285737). Purchase Order No. 156044, approved by County Board November 1, 2005.
- 288327 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$243,352.00, part payment for Contract No. 06-72-31 Rebid, for blood and blood products for Stroger Hospital of Cook County, for the period of May 16 through June 15, 2007 (897-368 Account). (See Comm. No. 287892). Purchase Order No. 155452, approved by County Board March 15, 2006.
- 288329 SAV-RX CHICAGO, INC., Chicago, Illinois, submitting invoice totaling \$834,394.43, part payment for Contract No. 05-72-26, for pharmacy mail order refill services for the Bureau of Health Services, for the month of June 2007 (890-260 Account). (See Comm. No. 287558). Purchase Order No. 156186, approved by County Board December 1, 2004 and April 18, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 288333 ACS CONSULTANT COMPANY d/b/a ACS Healthcare Solutions, Cincinnati, Ohio, submitting invoice totaling \$32,739.65, part payment for Contract No. 07-41-46, for information technology (IT) services for Stroger Hospital of Cook County, on various dates in the months of March and April 2007 (897-260 Account). (See Comm. No. 288214). Purchase Order No. 154951, approved by County Board September 7, 2006.
- 288335 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting three (3) invoices totaling \$89,322.08, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending June 9, June 16 and June 23, 2007 (897-222 Account). (See Comm. No. 287802). Purchase Order No. 155016, approved by County Board June 15, 2004.
- 288386 MED-CALL HEALTH CARE, INC., Niles, Illinois, submitting invoice totaling \$149,604.76, part payment for Contract No. 07-41-13, for nursing registry services for Provident Hospital of Cook County, on various dates between November 19, 2006 and May 18, 2007 (891-275 Account). Purchase Order No. 157672, approved by County Board on July 12, 2006 and February 6, 2007.

- 288436 SIEMENS MEDICAL SOLUTIONS, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$945,399.18, part payment for Contract No. 06-41-274, for patient accounting system, license, maintenance and support services and computer software for Stroger Hospital of Cook County, for the periods ending December 31, 2006, February 28, March 31, April 30 and May 31, 2007 (714/897-579 Account). (See Comm. No. 287966). Purchase Order No. 157669, approved by County Board December 6, 2005.
- 288452 MIDWEST TRANSIT EQUIPMENT, INC., Kankakee, Illinois, submitting invoice totaling \$48,996.00, full payment for Contract No. 06-82-769, for a 14-passenger van for Oak Forest Hospital of Cook County (717/898-549 Account). Purchase Order No. 156300, approved by County Board February 21, 2007.
- 288453 BIOELECTRONIC ENGINEERING & MEDICAL SUPPLIES, INC. (B.E.A.M.S.), Lombard, Illinois, submitting invoice totaling \$89,947.00, full payment for Contract No. 06-73-768, for Advanced Medical Optics (AMO) sovereign phacoemulsification system with accessories with trade-in of an AMO Prestige Phaco system with handpieces for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 156731, approved by County Board April 3, 2007.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 288366 YVETTE AVERY, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on January 3, 2005. The accident occurred when the Petitioner slipped and hit her head on the doorway, and as a result she injured her head (post-concussive syndrome). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 05-WC-36967 in the amount of \$3,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Matthew J. Leonard, Law Firm of Employee Legal Services, Ltd.
- 288367 THOMAS A. BRUBAKER, in the course of his employment as a Manager for the Clerk of the Circuit Court File Department sustained accidental injuries on February 21, 2003. The accident occurred when the Petitioner was lifting file boxes off a shelf, and as a result he injured his back (herniated disc and left foot drop). State's Attorney, Richard A. Devine, is submitting Workers' Commission Lump Sum Petition and Order No. 03-WC-39077 in the amount of \$48,360.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Arron P. Brill, Law Firm of Brill & Fishel, P.C.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

288368 CECILIA CARRANZA, in the course of her employment as an Administrative Assistant for Stroger Hospital of Cook County sustained accidental injuries on April 7, 2006. The accident occurred when the Petitioner was opening a cabinet when the door fell off, striking her head and caused her to fall, and as a result she injured her left hand (left occipital bone fracture and cubital tunnel syndrome of the left hand). State's Attorney, Richard A. Devine, is submitting Workers' Commission Lump Sum Petition and Order No. 06-WC-27364 in the amount of \$9,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Stephen F. Gray, Law Firm of Cohn, Lambert, Ryan, Schneider & Gray.

288369 JAMES COLEMAN, in the course of his employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on January 27, 2006. The accident occurred when the Petitioner was escorting a resident who became combative causing him to fall, and as a result he injured his right elbow (right elbow fracture). State's Attorney, Richard A. Devine, is submitting Workers' Commission Lump Sum Petition and Order No. 06-WC-43183 in the amount of \$20,859.89 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James Hardy, Law Firm of Goldberg, Weisman & Cairo, Ltd.

288370 JOYCE M. COLLINS, in the course of her employment as a Nurse for Provident Hospital of Cook County sustained accidental injuries on January 28, 2004. The accident occurred when the Petitioner was helping lift a 300 pound resident, and as a result she injured her back (lumbar strain, herniated disc L5-S1). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC3413 in the amount of \$7,949.85 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Edward Spitz, Law Firm of Vitell, Spitz & Sommario, Ltd.

COMMISSIONERS MORENO AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

288371 EDDIE DENT, in the course of his employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on July 17, 2006. The accident occurred when the Petitioner was struck by a softball while assigned to monitor a softball game between the juveniles, and as a result he injured his right little finger (fracture of the right little finger). State's Attorney, Richard A. Devine, is submitting Workers' Commission Lump Sum Petition and Order No. 06-WC-41632 in the amount of \$1,413.36 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Frank A. Santilli, Law Firm of Frank A. Santilli & Associates.

288372 ARIKA E. HAMPTON-BROWN, in the course of her employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on February 14, 2005 and March 9, 2006. The February 14, 2005 accident occurred when the Petitioner was injured when a resident ran into her, and as a result she injured her back (lumbar/sacral strain). The March 9, 2006 accident occurred when the Petitioner was breaking up a fight between residents, and as a result she injured her left knee (left lateral meniscus tear and greater trochanteric bursitis). State's Attorney, Richard A. Devine, is submitting Workers' Commission Lump Sum Petition and Order Nos. 06-WC-19642 and 06-WC-19643 in the amount of \$11,037.46 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Barry E. Blumenfeld, Law Firm of Barry E. Blumenfeld & Associates.

- 288373 MAURICE HENDERSON, in the course of his employment as a Cashier for the Clerk of the Circuit Court sustained accidental injuries on July 26, 2005. The accident occurred when a wall unit of shelves collapsed and fell on top of the Petitioner, and as a result he injured his left shoulder and neck (left shoulder impingement and bone contusion, cervical and lumbar musculoligamentous sprain/stain). State's Attorney, Richard A. Devine, is submitting Workers' Commission Lump Sum Petition and Order No. 05-WC-36201 in the amount of \$19,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Raymond S. Smith, Law Office of Raymond S. Smith.
- 288374 JESSIE M. MCCLENDON HOWELL, in the course of her employment as a Supply Clerk for Stroger Hospital of Cook County sustained accidental injuries on February 21, 2004, April 20, 2004 and October 31, 2006. The February 21, 2004 and October 31, 2006 accidents occurred when the Petitioner was lifting boxes. The April 20, 2004 accident occurred when the Petitioner suffered repetitive trauma, and as a result of the accidents she injured her left shoulder, both hands, left middle finger and sustained chest pain (left shoulder bicipital tendonitis, bilateral carpal tunnel syndrome, chest strain). State's Attorney, Richard A. Devine, is submitting Workers' Commission Lump Sum Petition and Order Nos. 04-WC-26870, 05-WC-19297 and 06-WC-53107 in the amount of \$24,800.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.
- 288375 GENE JACKSON, in the course of his employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on March 28, 2005. The accident occurred when the Petitioner tripped on a vacuum cleaner cord and fell, and as a result he injured his left leg (left ankle sprain). State's Attorney, Richard A. Devine, is submitting Workers' Commission Lump Sum Petition and Order No. 05-WC-18438 in the amount of \$1,407.09 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: John Serkland, Law Firm of Joseph Shea.
- 288376 SYLVIA JONES, in the course of her employment as an Appraiser for the Assessor's Office sustained accidental injuries on August 9, 2005. The accident occurred when the Petitioner was involved in an automobile accident, and as a result she injured her neck and back (chronic lumbar and cervical pain syndrome, herniated disc at L5-S1, requiring steroidal injection). State's Attorney, Richard A. Devine, is submitting Workers' Commission Lump Sum Petition and Order No. 05-WC-48317 in the amount of \$4,838.40 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Noel E. Johnson, Law Office of Noel E. Johnson.

COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 288377 JOSEPH O'MALLEY, in the course of his employment as a Sheriff's Police Officer for the Department of Corrections sustained accidental injuries on February 3, 2004. The accident occurred when the Petitioner slipped on wet concrete and fell, and as a result he injured his lower back and left knee (low back sprain, left knee sprain). State's Attorney, Richard A. Devine, is submitting Workers' Commission Lump Sum Petition and Order No. 04-WC-11082 in the amount of \$5,504.70 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Kirk A. Moyer, Law Office of Kirk A. Moyer, P.C.

- 288378 CHARMAINE M. OWENS, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on March 12, 2003. The accident occurred when the bench that the Petitioner was sitting on tilted back, causing the Petitioner to fall to the floor, and as a result she injured her left hand (traumatic DeQuervain's syndrome of the left hand). State's Attorney, Richard A. Devine, is submitting Workers' Commission Lump Sum Petition and Order No. 04-WC-08630 in the amount of \$9,900.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Lawrence M. Mack, Law Office of Lawrence M. Mack.
- 288379 LUPE PEREZ, in the course of her employment as a Clinical Nurse for Stroger Hospital of Cook County sustained accidental injuries on February 6, 1997 and December 29, 1997. The February 6, 1997 accident occurred when the Petitioner tripped on a carpet and fell, landing on her right shoulder (right rotator-cuff tear). The December 29, 1997 accident occurred when the Petitioner was transferring a patient from a table to a bed when she experienced sever right shoulder pain, and as a result of these accidents she injured her right shoulder (worsening a prior rotator-cuff tear). State's Attorney, Richard A. Devine, is submitting Workers' Commission Lump Sum Petition and Order Nos. 97-WC-26507, 98-WC-06507 (Duplicate Filing of 97-WC-26507) and 98-WC-06508 in the amount of \$9,800.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: John J. Cronin, Law Firm of Cronin, Peters & Cook, P.C.
- 288380 MARIA REYES, in the course of her employment as a Food Service Worker for the Juvenile Temporary Detention Center sustained accidental injuries on November 16, 2005. The accident occurred when the Petitioner was exposed to toxic cleaning solutions, and as a result she injured both feet (burns to both feet and ankles). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC-56049 in the amount of \$5,944.40 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.
- 288381 JOHN SCHMIDT, in the course of his employment as a Correctional Officer for the Sheriff's Court Services Division sustained accidental injuries on September 17, 2006. The accident occurred when the Petitioner was searching a jail cell, and as a result he injured his right arm (laceration of the right arm requiring sutures and hospitalization for a MRSA infection). State's Attorney, Richard A. Devine, is submitting Workers' Commission Lump Sum Petition and Order No. 07-WC-18100 in the amount of \$3,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David A. Iammartino, Law Firm of Baum, Ruffolo & Marzal, Ltd.
- 288382 DOROTHY STOKES-WALKER, in the course of her employment as a Food Service Worker for Oak Forest Hospital of Cook County sustained accidental injuries on February 18, 2003, October 10, 2002, May 22, 2001, July 1, 2002 and January 12, 2004. The accidents occurred when the Petitioner was working in the kitchen lifting trays, and as a result she injured her right arm and shoulder (full thickness tear of the supraspinatus tendon and associated impingement). State's Attorney, Richard A. Devine, is submitting Workers' Commission Lump Sum Petition and Order Nos. 03-WC-27686, 03-WC-27687, 03-WC-27688, 04-WC-16082 and 04-WC-16083 in the amount of \$24,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Raymond M. Simard, Law Office of Raymond M. Simard, P.C.

- 288383 MARIO THEODORE, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on July 8, 2003. The accident occurred when the Petitioner was exposed to noxious fumes emitted from a ventilation system, and as a result he injured his central nervous system, cardiovascular system and respiratory system (persistent coughing, headaches, nausea and chest tightness). State's Attorney, Richard A. Devine, is submitting Workers' Commission Lump Sum Petition and Order No. 04-WC-14397 in the amount of \$2,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Seymour Velk, Law Firm of Seymour Velk & Associates, Ltd.
- 288384 BARBARA UNSELD, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 11, 2005 and October 26, 2005. The accidents occurred when the Petitioner slipped on loose gravel, and as a result she injured her left ankle (left ankle sprain). State's Attorney, Richard A. Devine, is submitting Workers' Commission Lump Sum Petition and Order Nos. 05-WC-51705 and 05-WC-51706 in the amount of \$11,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Brian P. Mack, The Mack Law Group, P.C.
- 288385 IONA M. WILCHER, in the course of her employment as a Certified Nursing Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on March 13, 2005 and December 18, 2005. The accidents occurred when the Petitioner lifted a patient, and as a result she injured her back (bulging disc L5-S1). State's Attorney, Richard A. Devine, is submitting Workers' Commission Lump Sum Petition and Order Nos. 06-WC-815 and 06-WC-1236 in the amount of \$8,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.
- 288387 THOMAS WYSOCKI, in the course of his employment as a Sheriff's Police Officer for the Sheriff's Police Department sustained accidental injuries on July 19, 2004 and August 3, 2004. The July 19, 2004 accident occurred when the Petitioner tripped over a waste paper basket. The August 3, 2004 accident occurred when the Petitioner lost control of his squad care and struck a guard wall, and as result of the accidents he injured his ribs (sprained ribs and costochondritis and broken ribs and costochondritis). State's Attorney, Richard A. Devine, is submitting Workers' Commission Lump Sum Petition and Order Nos. 04-WC-57577 and 04-WC-57575 in the amount of \$21,295.13 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David A. Iammartino, Law Firm of Baum, Ruffolo & Marzal, Ltd.
- 288388 REGINALD BINFORD, in the course of his employment as a Police Officer for Stroger Hospital of Cook County, sustained accidental injuries on October 11, 1993. The accident occurred when the Petitioner was trying to restrain a patient, and as a result he injured his left hand and wrist (left hand blunt trauma, left wrist sprain and left lateral epicondylitis). On December 19, 2006 the Arbitrator awarded the Petitioner the sum of \$9,977.50. State's Attorney, Richard A. Devine, is submitting Workers' Commission Decision of Arbitrator, Award No. 94-WC-13377 in the amount of \$9,977.50 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Law Firm of Joel Bell, Teplitz & Bell.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2007

TO PRESENT:

\$3,159,476.01

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$264,087.78

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

288320 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,288.00. Claim No. 97006464, Provident Hospital of Cook County.

Claimant: Cameron-Miller, Inc., 5410 West Roosevelt Road, Unit #241, Chicago, Illinois 60644
Property Damage: Wall, shelving unit, stock items and steel tables
Date of Accident: January 22, 2007
Location: Provident Hospital of Cook County warehouse, Unit #241, Chicago, Illinois

Provident Hospital of Cook County employee, operating a forklift at Provident Hospital of Cook County warehouse Unit #241, 5410 West Roosevelt Road in Chicago, backed into a metal pole, which entered a shared wall with Claimant causing damage to wall, shelving unit, stock items and steel tables (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

288322 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$77.16. Claim No. 97006501, Highway Department.

Claimant: Tim Carroll, 2906 North Schoenbeck Road, Arlington Heights, Illinois 60004
Property Damage: Mailbox
Date of Accident: February 14, 2007
Location: 2906 North Schoenbeck Road, Arlington Heights, Illinois

Highway Department snowplow truck while plowing snow near 2906 North Schoenbeck Road in Arlington Heights, threw ice and snow onto mailbox, causing damage (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 288325 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,000.00. Claim No. 97006151, Assessor's Office.

Claimant: Agneta R. Cason and Alex Abate, her Attorney, 221 North LaSalle Street, Suite 2700, Chicago, Illinois 60601
Claimant's Vehicle: 1999 Dodge Intrepid
Our Driver: Stanley E. Sumlin, Plate #M151895
Date of Accident: July 5, 2006
Location: I-290 near Highway 53, Itasca, Illinois

Assessor's Office vehicle was traveling on I-290 near Highway 53 in Itasca, changed lanes and struck Claimant's vehicle causing damages to left front fender, bumper and hood area (542-846 Account). (See also Comm. No. 288330).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 288330 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,200.00. Claim No. 97006151, Assessor's Office.

Claimant: Founders Insurance, Subrogee of Agneta R. Cason, Marlon S. Brumfield & Alex Abate, their Attorney, 221 North LaSalle Street, Suite 2700, Chicago, Illinois 60601
Bodily Injury: Neck, back and left thigh
Date of Accident: July 5, 2006
Location: I-290 near Highway 53, Itasca, Illinois

Assessor's Office vehicle was traveling on I-290 near Highway 53 in Itasca changed lanes and struck Claimant's vehicle causing personal injuries to neck, back and left thigh (542-846 Account). (See also Comm. No. 288325).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 288331 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,979.75. Claim No. 97006471, Sheriff's Police Department.

Claimant: Joseph B. Foley, 3401 North Ozanam Avenue, Chicago, Illinois 60634
Claimant's Vehicle: 2006 Chevrolet Tahoe
Our Driver: Karl A. Humbert, Unit #7306
Date of Accident: February 14, 2007
Location: 1st Avenue near Chicago Avenue, Maywood, Illinois

Sheriff's Police Department vehicle was traveling southbound on 1st Avenue near Chicago Avenue in Maywood. The County vehicle unsuccessfully attempted to avoid a collision, struck and damaged Claimant's right rear bumper and quarter panel (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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- 288334 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,269.00. Claim No. 97006485, Highway Department.

Claimant: Terry L. Fredericks, 2641 Howard Castle Drive, Dyer, Indiana 46311
Property Damage: 1999 Ford Explorer
Our Driver: Snowplow Crew
Date of Accident: February 14, 2007
Location: Joe Orr Road between Ashland Avenue and Western Avenue, Chicago Heights, Illinois

Highway Department snowplow crew was plowing snow on Joe Orr Road between Ashland Avenue and Western Avenue in Chicago Heights. The Claimant was traveling in the opposite direction, snow and ice struck and damaged Claimant's vehicle, front-end and hood (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 288336 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$543.91. Claim No. 97006391, Stroger Hospital of Cook County.

Claimant: Kimberly L. Gilliam, 6946 South Jeffrey Boulevard, Apartment #2A, Chicago, Illinois 60649
Property Damage: Missing earring
Date of Accident: October 1, 2006
Location: Fantus Clinic, Chicago, Illinois

Claimant was attempting to obtain services at Fantus Clinic in Chicago. Stroger Hospital of Cook County Police detained Claimant and confiscated Claimant's personal items. No inventory was conducted and Claimant's personal items were missing (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 288337 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$71.98. Claim No. 97006540, Highway Department.

Claimant: Ken Kramer, 949 North Quentin Road, Palatine, Illinois 60067
Property Damage: Mailbox
Date of Accident: February 14, 2007
Location: 949 North Quentin Road, Palatine, Illinois

Highway Department snowplow crew was clearing snow and ice on Quentin Road in Palatine, when driver struck and damaged Claimant's mailbox (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 288338 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,592.88. Claim No. 97006458, Sheriff's Court Services Division.

Claimant: Clifford Puetz, 3850 West 107th Place, Chicago, Illinois 60655
Claimant's Vehicle: 2000 Ford Windstar
Our Driver: Ruben Rangel, Unit #6348
Date of Accident: February 3, 2007
Location: 3542 West 111th Street, Chicago, Illinois

Sheriff's Court Services Division vehicle was traveling westbound on 111th Street in Chicago. Claimant's vehicle was stopped in the westbound traffic lane, then proceeded to turn left across the eastbound lanes. Sheriff's vehicle drove into the eastbound lanes and struck Claimant's vehicle causing damage to Claimant's vehicle, driver side front bumper (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 288339 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$800.00. Claim No. 97006301, Stroger Hospital of Cook County.

Claimant: Shirley Ross, P.O. Box 1043, Maywood, Illinois 60153
Bodily Injury: Face and Head
Date of Accident: October 25, 2006
Location: Women's Washroom, 1st floor, Fantus Clinic, Chicago, Illinois

Claimant was entering the Women's Washroom at Fantus Clinic, in Chicago when the handicap stall door fell from the hinges, struck and injured Claimant's face and head (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 288340 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,795.62. Claim No. 97006538, Juvenile Probation and Court Services Department.

Claimant: Renita Sanders, 1513 South Kostner Avenue, Chicago, Illinois 60623
Claimant's Vehicle: 2001 Chrysler Sebring
Our Driver: Anuflo V. Salazar, Plate #M110848
Date of Accident: April 25, 2007
Location: 3600 West Ogden Avenue, Chicago, Illinois

Juvenile Probation and Court Services Department van was exiting a parking lot to make a right turn onto Ogden Avenue in Chicago, when the vehicle struck Claimant's legally parked and unoccupied vehicle causing damage to Claimant's vehicle, left rear bumper and quarter panel (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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288341 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,025.20. Claim No. 97006503, Department of Corrections.

Claimant: Melissa Tannehill, 7111 North Nagle Street, Chicago, Illinois 60646
Claimant's Vehicle: 2007 Toyota Scion
Our Driver: Rodolfo Torres, Unit #9037
Date of Accident: March 26, 2007
Location: 3900 South Archer Avenue, Chicago, Illinois

Department of Correction driver backed out of a parking space at 3900 South Archer Avenue in Chicago, struck and damaged Claimant's vehicle, right rear quarter panel area (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

288342 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$900.00. Claim No. 97006484, Highway Department.

Claimant: Catherine Whitchurch, 20 Westmere Road, Des Plaines, Illinois 60016
Property Damage: Fence
Date of Accident: February 13, 2007
Location: 20 Westmere Road, Des Plaines, Illinois

Highway Department snowplow crew was removing heavy snow and ice near 20 Westmere Road in Des Plaines, which caused damage to Claimant's fence (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2007 TO PRESENT:	\$58,636.65
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$18,543.50

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SCHNEIDER, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 288321 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,701.52 for the release and settlement of suit regarding State Farm Insurance Company (Wiederaenders) v. Johnson, et. al., Case No. 07-M1-10076. This matter arises from a motor vehicle accident involving the Sheriff's Office. The matter has been settled for the sum of \$2,701.52, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,701.52, made payable to State Farm Insurance Company and Mathein and Rostoker, P.C., their attorneys. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- 288323 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding James C. Jones v. Rewers, Case No. 06-C-5539. This matter arises from allegations of civil rights violations involving the Sheriff's Office. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to James Christopher Jones and John W. Moore, his attorney. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- 288324 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$8,000.00 for the release and settlement of suit regarding Stoxstell v. Kenneth Larry, et al., Case No. 06-M1-300942. This matter arises from a motor vehicle accident. The matter has been settled for the sum of \$8,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,000.00, made payable to Francesca Stoxstell and Steven A. Sigmond, her attorney. Please forward the check to William D. Galati, Assistant State's Attorney, for transmittal.
- 288326 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Charles Buchanan v. Sheahan, et al., Case No. 04-C-2459. This matter involves a deliberate indifference claim at the Department of Corrections. The matter has been settled for the sum of \$20,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$20,000.00, made payable to Charles Buchanan and Randall A. Hack of Lord, Bissell and Brook, his attorney. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 288328 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$300,000.00 for the release and settlement of suit regarding Tonya Riley v. County of Cook, et al., Case No. 03-L-5321. We have settled this alleged medical negligence case for the sum of \$300,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of May 1, 2007. State's Attorney recommends payment of \$300,000.00, made payable to Tonya Riley and Benjamin & Shapiro, Ltd., her attorneys. Please forward the check to Renee O. Cho, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

288332 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County of a judgment in the amount of \$9,712.80 regarding State Farm v. County of Cook, Case No. 05-M1-16891. This matter arises from a motor vehicle accident. An arbitration hearing was set for April 30, 2007 without the State's Attorney's Office having been notified. Upon receiving a "Notice of Award" from the arbitrators, we promptly filed a motion to vacate the award. The plaintiff's attorney objected and all issues were briefed. A hearing was held before Judge Lawrence O'Gara on July 17, 2007. Judge O'Gara denied our motion to reject the award of the arbitrators and entered judgment against the County of Cook in the amount of \$9,712.80. State's Attorney recommends payment of \$9,712.80, made payable to State Farm Insurance. Please forward the check to William D. Galati, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2007 TO PRESENT:	\$38,246,366.94
PROPOSED SETTLEMENTS TO BE APPROVED:	\$345,414.32

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SCHNEIDER, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communication received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue a check in the amount recommended to the claimant.

287545 * THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$436,491.07, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from June 6-19, 2007.

* Claim No. 20070482 (part of Communication Number 287545) payable to Aggressive Cost Containment, Inc. in the amount of \$47,734.78 was deferred at the June 19, 2007 and July 10, 2007 Finance Committee Meeting.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIM NO. 20070482 TO AGGRESSIVE COST CONTAINMENT, INC. IN THE AMOUNT OF \$47,734.78.

COMMISSIONERS GORMAN AND SCHNEIDER VOTED NO ON CLAIM NO. 20070482.

SECTION 8

Your Committee was presented with the Fiscal Year 2007 Appropriation Trial Balance for the period ending June 30, 2007, of the County of Cook, as submitted by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE FOR THE PERIOD ENDING JUNE 30, 2007. THE MOTION CARRIED.

SECTION 9

Your Committee was presented with the Revenue Report for the seven-month period ending June 30, 2007 for the Corporate, Public Safety and Health Funds, presented by the Cook County Comptroller.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE THE REVENUE REPORT FOR THE SEVEN-MONTH PERIOD ENDING JUNE 30, 2007. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT JULY 31, 2007**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A. Lamp Concrete	Section: 06-W7438-03-RP Mount Prospect Road, Touhy Avenue to Dempster Street Estimate #3	\$ 59,337.00
Albin Carlson and Company	Section: 04-B8431-08-PV 171St Street, Wood Street to Ashland Avenue Estimate #5	505,489.28

JOURNAL OF PROCEEDINGS FOR JULY 31, 2007

VENDOR	DESCRIPTION	AMOUNT
Albin Carlson and Company	Section: 06-04624-05-BR Central Avenue over Sanitary and Ship Canal Estimate #9	\$ 493,533.74
Central Blacktop Company, Inc.	Section: 02-B7021-03-CH 67th Street at East Avenue Estimate #6	195,901.00
Central Blacktop Company, Inc.	Section: 04-B5115-02-RS 131st Street, Archer Avenue to Wolf Road Estimate #15	60,455.50
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #36	127,937.75
DiPaolo Company	Section: 02-A8626-02-FP Howard Street, New Gross Point Road/Tierney Drive to Edens Expressway Estimate #10	161,146.10
DiPaolo Company	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Estimate #26	232,756.81
Gallagher Asphalt Corporation	Section: 05-W5906-03-FP Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road Estimate #6	448,898.01
Gallagher Asphalt Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #7	252,532.10
Gallagher Asphalt Corporation	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue Estimate #26	76,946.85

JOURNAL OF PROCEEDINGS FOR JULY 31, 2007

VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Section: 07-B6126-02-RS Group 2-2007: Central Avenue, 175th Street Estimate #2	\$ 755,332.50
George Kennedy Construction Company	Section: 03-W5809-03-FP Cottage Grove Avenue, 167th Street (170th) Street to 159th Street (US 59) Estimate #9	430,688.05
H & H Electric Company	Section: 05-TSCMC-05-TL Traffic Signals (20) Modernization and LED Retrofit Estimate #2	235,807.93
Iroquois Paving Corporation	Section: 06-W3902-04-RS Central Avenue, Sauk Trail to Lincoln Highway Estimate #4	1,478.05
J.A. Johnson Paving Company	Section: 07-V4244-03-RS Bateman Road, Penny Road to Lake-Cook Road Estimate #1	78,335.25
J.A. Johnson Paving Company	Section: 06-W1921-04-RS County Line Road, Plainfield Road to 55th Street Estimate #6	95,241.58
J.A. Johnson Paving Company	Section: 07-W3643-01-RS Wagner Road, East Lake Avenue to Willow Road Estimate #1	99,934.75
James Fiala Paving Company	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #5	498,022.85
K-Five Construction Corporation	Section: 95-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street Estimate #6	380,223.09

JOURNAL OF PROCEEDINGS FOR JULY 31, 2007

VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #30 and semi-final	\$ 197,617.45
K-Five Construction Corporation	Section: 05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue Estimate #7	385,693.55
K-Five Construction Corporation	Section: 05-W3211-02-RS 82nd Avenue, 151st Street to 135th Street Estimate #1	319,860.00
Martam Construction, Inc.	Section: 04-W7331-02-RS Mount Prospect Road, North Avenue to Grand Avenue Estimate #2	379,986.00
Plote Construction, Inc.	Section: 07-V6439-03-RP Meacham Road to Higgins Road Estimate #1	333,987.50
Triggi Construction, Inc.	Section: 07-A5011-07-RP Group 3-2007: Lake-Cook Road, Hicks Road to Arlington Heights Road Estimate #1	45,675.00
Triggi Construction, Inc.	Section: 03-V6041-11-RP Roselle Road, Hillcrest Boulevard to Euclid Avenue Estimate #5	575,994.20
Vixen Construction Company	Section: 06-B5928-02-RP 167th Street, Kilbourn Avenue to Park Drive Estimate #4	152,920.53

FOR INFORMATION ONLY

Adjustment in Retainage for payments
previously made to Contractor under
Trust Agreement and Motor Fuel Tax
Fund No. 600-600

JOURNAL OF PROCEEDINGS FOR JULY 31, 2007

VENDOR	DESCRIPTION	AMOUNT
Callaghan Paving, Inc.	Section: 98-W4502-02-FP Main Street (Central Park Avenue), Sauk Trail to 216th Street Estimate #30	
	Previous Total Retainage:	\$ 234,629.19
	Adjustment to Retainage:	<u>*(50,053.19)</u>
	Remaining Retainage:	\$ 184,576.00
	*NOTE:	
	A check in the amount of \$50,053.19 payable to the Clerk of the Circuit Court of Cook County 05-CH-7361, per Agreed Order will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank	

FOR INFORMATION ONLY

Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600

James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #41	
	Previous Total Retainage:	\$ 390,924.28
	Amount Due Surety:	<u>*(162,803.58)</u>
	Remaining Retainage:	\$ 228,120.70
	*NOTE:	
	A check in the amount of \$162,803.58 payable to Lumbermens Mutual Casualty Company, as Surety, will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank.	

JOURNAL OF PROCEEDINGS FOR JULY 31, 2007

VENDOR	DESCRIPTION	AMOUNT
MCI Communications	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Bill #1 (Invoice 996530)	\$ 42,353.69
Globetrotters Engineering Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, 138th Street to Lincoln Avenue Estimate #1	104,704.70
Civiltech Engineering, Inc.	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #1 Estimate #2	33,321.92 23,307.81
S.T.A.T.E. Testing, LLC	Section: 03-W5809-03-FP Cottage Grove Avenue	5,518.00
S.T.A.T.E. Testing, LLC	Section: 02-B7021-03-CH 67th Street at East Avenue	3,299.50
S.T.A.T.E. Testing, LLC	Section: 06-W3902-04-RS Central Avenue	1,685.50
S.T.A.T.E. Testing, LLC	Section: 05-B5620-04-FP 153rd Street	918.00
S.T.A.T.E. Testing, LLC	Section: 07-6HISP-31-ES Highway Investigations, Studies and Planning	4,958.36
S.T.A.T.E. Testing, LLC	Section: 99-A7622-03-FP Techny Road	441.00
S.T.A.T.E. Testing, LLC	Section: 04-W4603-03-FP Group 2-2006: Olympian Way/Kedzie Avenue	4,135.00
S.T.A.T.E. Testing, LLC	Section: 03-W5809-03-FP Cottage Grove Avenue	3,072.50
S.T.A.T.E. Testing, LLC	Section: 03-V6041-11-RP Roselle Road	684.00

JOURNAL OF PROCEEDINGS FOR JULY 31, 2007

VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 06-W7438-03-RP Mount Prospect Road	\$ 441.00
S.T.A.T.E. Testing, LLC	Section: 95-W7510-01-FP 108th Street	1,890.00
S.T.A.T.E. Testing, LLC	Section: 06-W1921-04-RS County Line Road	8,404.00
S.T.A.T.E. Testing, LLC	Section: 02-B7021-03-CH 67th Street at East Avenue	3,792.00
S.T.A.T.E. Testing, LLC	Section: 06-W3902-04-RS Central Avenue	5,327.00
S.T.A.T.E. Testing, LLC	Section: 05-W5906-03-FP Cottage Grove Avenue	3,036.00
S.T.A.T.E. Testing, LLC	Section: 07-B6126-02-RS Group 2-2007: Central Avenue	900.00
S.T.A.T.E. Testing, LLC	Section: 07-6HISP-31-ES Highway Investigations, Studies and Planning	2,350.00
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #25, Estimate #1 Work Order #27, Estimate #1	1,976.68 2,883.76
Meade Electrical Company, Inc.	Section: 07-8EMIM-35-GM Maintenance Charges May 2007	119,329.00
Meade Electrical Company, Inc.	Section: 07-8EMIM-35-GM Extra Work Authorization #2007008	310.00
Meade Electrical Company, Inc.	Section: 06-8EMIM-34-GM Extra Work Authorization #2006014	981.10

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VENDOR	DESCRIPTION	AMOUNT
Village of Glenview	Section: 07-8EMIM-35-GM Water Charge Pump Station #2 East Lake Avenue at East of Pfingsten Road Executive Lane Account #G-89-00-1200 From March 16, 2007 to June 18, 2007	\$ 6.00
Arrow Road Construction Company	Section: 07-HBITN-01-GM Bituminous Materials Estimate #2	7,932.77
K-Five Construction Company	Section: 06-PATCH-26-GM Bituminous Materials Estimate #4	7,294.78
<u>DEPARTMENT #501 - ILLINOIS FIRST</u>		
G.F. Structures Corporation	Section: 06-IFGFR-02-GM Guardrail and Fence Repairs Estimate #1	16,497.50
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A.C. Pavement Striping Company	Section: 06-8STIC-27-GM Striping Intersection and Crosswalk - 2006 Estimate #6 and final	36,114.58
Preform Traffic Control System, Inc.	Section: 07-8PVMK-30-GM Pavement Markings - 2007 Estimate #2	147,204.09
TranSystems Corporation	Section: 05-V6246-10-ES Phase One Engineering Quentin Road, Dundee Road to Lake-Cook Road Invoice #18	4,525.44
A.C. Pavement Striping Company	Section: 07-8STIC-28-GM Striping Intersection and Crosswalk - 2007 Estimate #1	129,028.50

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VENDOR	DESCRIPTION	AMOUNT
<u>ENGINEERING SERVICES</u>		
Patrick Engineering Services	SECTION: 07-6GISA-03-ES	
	GIS Implementation Phase III Version #2 Invoice #4	\$ 12,734.83
Patrick Engineering Services	SECTION: 07-6GISA-03-ES	
	GIS Phase III GIS Implementation Phase III Version #2 Invoice #5	8,609.94
<u>APPRAISAL SERVICES</u>		
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Ronald S. Lipman and Associates	Tracts: 0001, 2, 3, 4, 5, 6, 7 and 8	6,300.00
<u>NEGOTIATION SERVICES</u>		
104TH AVENUE	SECTION: 06-W2509-05-FP	
Mathewson Right of Way Company	Parcel: 09-02 and TE	1,800.00
<u>LAND ACQUISITION</u>		
LAKE-COOK ROAD	SECTION: 01-A5020-02-RP	
Waltrust Properties, Inc.	TR: 20-02	2,000.00
<u>TEMPORARY EASEMENT AND FEE</u>		
104TH AVENUE	SECTION: 06-W2509-05-FP	
Apple Knoll Industrial Condo #2 Association	Parcel : 09-03 and TE	1,500.00
104TH AVENUE	SECTION: 06-W2509-05-FP	
Apple Knoll Industrial Condo #3 Association	Parcel: 09-04 and TE	1,000.00
<u>TREE MITIGATION PAYMENT</u>		
COTTAGE GROVE AVENUE/ THORNCREEK ROAD	SECTION: 05-W5906-03-FP	
Forest Preserve District of Cook County	PE: 976.1	3,313.43

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VENDOR	DESCRIPTION	AMOUNT
POTTER ROAD	SECTION: 85-W8140-01-RP	
Michael and Kathy Valentino	Parcel: PE: 868.1 and CP: 868.12	\$ 19,000.00

TITLE FEES

POTTER ROAD	SECTION: 85-W8140-01-RP	
Chicago Title Insurance Company	Plat: 868, PE: 868.13 Order #: X8381138	450.00

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 06-IFGFR-02-GM REGARDING G. F. STRUCTURES CORPORATION.

COMMISSIONER SILVESTRI MOVED TO ADJOURN. SECONDED BY COMMISSIONER PERAICA, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Butler, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

July 31, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri and Suffredin (16)

Absent: Commissioner Steele (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

Vice Chairman Sims, seconded by Commissioner Silvestri, moved approval of the recommendations as found in Items 1 through 47 inclusive. The motion carried.

Item 1 **CONTRACT NO. 06-53-353 REBID/REVISED**

Countywide telecommunication wiring installation, Phase 3 (Department of Corrections) for the Office of Capital Planning and Policy, to:

Divane Brothers Electric Company	\$14,337,000.00
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Item 3 **CONTRACT NO. 06-53-644 REBID**

Water main survey and valve replacement project at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, to:

Castle Construction Corporation	\$1,452,110.00
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Item 5 **CONTRACT NO. 06-84-717**

Hewlett Packard cartridges, toner, printer supplies and preventative maintenance kits for the Department of Office Technology, to:

Corporate Express	\$273,631.70
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COMMISSIONER GORMAN VOTED NO ON ITEM 5.

JOURNAL OF PROCEEDINGS FOR JULY 31, 2007

Item 6 **CONTRACT NO. 07-85-68 REBID**

Drapery cleaning services for Stroger Hospital of Cook County, to:

Norco Cleaners, Inc. \$23,610.00

Item 7 **CONTRACT NO. 07-54-124 REBID**

Milk products for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County, to:

McMahon Food Corporation	Section I	\$133,526.00
C & C Dairy, Inc.	Section II	<u>84,621.60</u>
		\$218,147.60

Item 8 **CONTRACT NO. 07-73-177 REBID**

Angiographic guide/glide wires (e.g., movable core, amplatz, roadrunner and exchange) for Stroger Hospital of Cook County, to:

Northwestern Pharmaceutical & Supply Corporation \$30,680.00

Item 9 **CONTRACT NO. 07-73-198 REBID**

Disposable manifold coronary pressure monitoring kits with accessories for Stroger Hospital of Cook County, to:

Ekla Corporation \$107,820.00

Item 10 **CONTRACT NO. 07-73-200 REBID**

Custom made burn garments for Stroger Hospital of Cook County, to:

Barton Carey Medical Products, Inc. \$104,702.21

Item 11 **CONTRACT NO. 07-53-210**

Pest control services for Stroger Hospital of Cook County, to:

Quality & Excellence Pest Control, Inc. \$108,000.00

Item 12 **CONTRACT NO. 07-53-211 REBID**

Maintenance of refrigeration equipment for the Department of Facilities Management, to:

U.S. Refrigeration Sales & Service Corporation \$134,048.00

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Item 13 **CONTRACT NO. 07-53-231**

Countywide fire and life safety system upgrade project (Bid Package #7) at the Fourth District Campus and the Department of Corrections South Campus - Buildings 1 and 4, for the Office of Capital Planning and Policy, to:

Divane Brothers Electric Company \$1,587,000.00

Item 15 **CONTRACT NO. 07-84-256**

Leasing of 200 vehicles (including maintenance, insurance and fuel program) for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), to:

Enterprise Leasing Company of Chicago \$4,606,045.28

Item 17 **CONTRACT NO. 07-73-287**

Pillows and blankets for the Department of Corrections, to:

Tabb Textile Company, Inc. \$36,550.00

Item 18 **CONTRACT NO. 06-85-546 REBID**

Pre-punched xerographic paper for the Department for Management of Information Systems, to:

Bren Products Company \$60,800.00

CHAIRMAN DALEY VOTED NO ON ITEM 18.

Item 19 **CONTRACT NO. 06-82-86 REBID**

Dodge Caravan cargo van for the Public Guardian's Office, to:

KMS Midlothian LLC, d/b/a Sutton Chrysler-Jeep-Dodge \$19,338.00

Item 20 **CONTRACT NO. 07-72-178 REBID**

Reagents and supplies for vendor provided blood gas/co-oximetry, electrolyte and metabolite analyzers for Stroger Hospital of Cook County, to:

Alliance Health Services, Inc. \$452,397.00

COMMISSIONER GORMAN VOTED NO ON ITEM 20.

Item 21 **CONTRACT NO. 06-84-765 REBID/REVISED**

Pharmacy shelving for Provident Hospital of Cook County, to:

Phoenix Business Solutions, LLC \$99,745.00

CHAIRMAN DALEY VOTED NO ON ITEM 21.

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Item 22 **CONTRACT NO. 06-72-779**

Truck lifts with jack stands for the Highway Department, to:

Progressive Industries, Inc. \$51,125.30

Item 23 **CONTRACT NO. 07-84-71 REBID**

Maintenance and repair of facsimile machines for the Clerk of the Circuit Court, to:

Bebon Office Machines \$31,308.00

COMMISSIONER GORMAN VOTED NO ON ITEM 23.

Item 24 **CONTRACT NO. 07-84-215**

Digital archiving services for medical, personnel, and financial records for Provident Hospital of Cook County, to:

Microsystems, Inc. \$301,036.05

Item 25 **CONTRACT NO. 07-83-240 REBID**

Auto body repair - Zone 3 (North: South of Madison Street; West: Cook County limits; East: West of Cicero Avenue; and South: Cook County limits) for the Sheriff's Office, to:

Kerry's Auto Body, Inc. \$183,000.00

Item 26 **CONTRACT NO. 07-85-249**

Carpenter supplies for Provident Hospital of Cook County, to:

Arrow Lumber Company \$107,806.60

Item 27 **CONTRACT NO. 07-84-251**

Plumbing supplies for Provident Hospital of Cook County, to:

Johnson Pipe & Supply Company \$86,471.12

**COMMISSIONERS CLAYPOOL, GORMAN, QUIGLEY AND SUFFREDIN
VOTED NO ON ITEM 27.**

Item 28 **CONTRACT NO. 07-84-254**

Patient tray service equipment for Oak Forest Hospital of Cook County, to:

Inlander Brothers, Inc. \$31,631.07

JOURNAL OF PROCEEDINGS FOR JULY 31, 2007

Item 29 **CONTRACT NO. 07-72-255 REBID**

Plumbing supplies (pipe, clevis hangers, and friction clamps) for Oak Forest Hospital of Cook County, to:

Johnson Pipe & Supply Company	\$124,938.51
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COMMISSIONERS CLAYPOOL, GORMAN, QUIGLEY AND SUFFREDIN VOTED NO ON ITEM 29.

Item 30 **CONTRACT NO. 07-84-276**

Manufacturing and printing of 2008 court file jackets for the Clerk of the Circuit Court, to:

Paper Solutions	\$717,777.10
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CHAIRMAN DALEY VOTED NO ON ITEM 30.

Item 31 **CONTRACT NO. 07-53-308**

Security services at the Hawthorne Warehouse for the Office of Capital Planning and Policy, to:

Digby's Detective & Security Agency, Inc.	\$214,084.40
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COMMISSIONER PERAICA VOTED NO ON ITEM 31.

Items 32-34 **CONTRACT NO. 07-15-017H**

Cleaning and housekeeping supplies for the Bureau of Health Services, to:

Item 32	Abatement Materials, Inc.	\$ 21,328.00
Item 33	Globe Medical-Surgical Supply Company	4,060.80
Item 34	Inter-City Supply Company, Inc.	<u>144,188.65</u>
	Partial award	\$169,577.45

Items 35-38 **CONTRACT NO. 07-15-035H**

Sphygmomanometer parts (parts for blood pressure apparatus) for the Bureau of Health Services, to:

Item 35	Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 4,118.23
Item 36	Ekla Corporation	113,685.65
Item 37	Progressive Industries, Inc.	82,521.44
Item 38	Riverside Medical Supply	<u>16,795.15</u>
		\$217,120.47

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Item 39 **CONTRACT NO. 07-15-149H1**

Cleaning and janitorial supplies for the Bureau of Health Services, to:

Inter-City Supply Company, Inc.	Partial award	\$31,200.00
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Items 40-44 **CONTRACT NO. 07-15-378H**

Respiratory therapy supplies for the Bureau of Health Services, to:

Item 40	Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 405,235.10
Item 41	Ekla Corporation	272,226.16
Item 42	Globe Medical-Surgical Supply Company	229,140.75
Item 43	MMS - A Medical Supply Company	450,675.13
Item 44	Progressive Industries, Inc.	75,153.77
	Partial award	<u>\$1,432,430.91</u>

Item 46 **CONTRACT NO. 07-15-460H**

Safety I.V. catheters for the Bureau of Health Services, to:

DMS Pharmaceutical Group, Inc.	\$888,560.00
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Item 47 **CONTRACT NO. 07-15-507H1**

Patient sets and kits for the Bureau of Health Services, to:

Progressive Industries, Inc.	Partial award	\$62,845.45
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SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Item 2 Contract No. 06-82-751 Rebid

Maintenance and repair of hydraulic cylinders for the Highway Department

COMMISSIONER GORMAN VOTED NO ON ITEM 2.

Item 4 Contract No. 06-82-704 Rebid

Cupola Decon multi-personnel rapid decontamination shelters and pumps for the Department of Public Health

COMMISSIONER GORMAN VOTED NO ON ITEM 4.

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Item 14 Contract No. 07-73-233

Angioplasty balloon catheters, inflation devices, angiographic hook catheters and stiff guide wires for Stroger Hospital of Cook County

COMMISSIONER GORMAN VOTED NO ON ITEM 14.

Item 16 Contract No. 07-73-286

Drug testing services for the Sheriff's Office

COMMISSIONER GORMAN VOTED NO ON ITEM 16.

Item 45 Contract No. 07-15-442H Rebid1

Thermodilution catheters for the Bureau of Health Services

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Butler, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ENVIRONMENTAL CONTROL

The following item was deferred at the June 5, 2007, June 19, 2007 and July 10, 2007 Board Meetings:

May 15, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Quigley, Vice Chairman Silvestri, Commissioners Gorman, Peraica and Steele
(5)

Absent: Commissioners Beavers and Moreno (2)

Also Present: Kevin Givens - Director, Cook County Department of Environmental Control

Ladies and Gentlemen:

Your Committee on Environmental Control of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, May 15, 2007 at the hour of 2:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

283674 THE COOK COUNTY ENERGY EFFICIENCY AND CLIMATE CHANGE MITIGATION ACT (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Forrest Claypool, and Mike Quigley, County Commissioners; Co-sponsored by Elizabeth "Liz" Doody Gorman, ~~Mike Quigley~~, Roberto Maldonado, Anthony J. Peraica and Peter N. Silvestri, County Commissioners.

The following is a synopsis of the Proposed Ordinance.

PROPOSED ORDINANCE

**THE COOK COUNTY ENERGY EFFICIENCY
AND CLIMATE CHANGE MITIGATION ACT**

WHEREAS, the Chicago Climate Exchange (CCX) provides a means for governments and firms to enter into a voluntary, legally binding agreement to reduce their emissions of six greenhouse gasses by 1.2 percent each year from 2006 to 2010; and

WHEREAS, the CCX operates under a standard "cap-and-trade" system: each emitter is allocated a certain number of credits and the number of credits is lowered each successive year, allowing entities that reduce their emissions below their requirements to sell credits and those that do not meet their requirements to purchase them; and

WHEREAS, many governments including the City of Chicago, King County, Washington, and the State of Mexico as well as many Fortune 500 companies including Ford, IBM, and DuPont have joined the CCX and committed themselves to reductions; and

WHEREAS, Chicago reduced its direct greenhouse gas emissions by nearly nine percent from its baseline (an average of between 1998 and 2001) and 2003, a reduction of over 30,000 tons of global warming pollution; and

WHEREAS, the City's steps to improve energy efficiency in City buildings led to the auditing and retrofitting of 15 million square feet of public buildings, allowing the City and sister agencies to save \$6 million annually.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Article III, Division 1, Section 30-326 be enacted as follows:

Sec. 30-326

(a) Short title.

This Ordinance shall be known as "The Cook County Climate Change Mitigation Act."

(b) Joining the Chicago Climate Exchange (CCX).

Cook County shall enter into Phase II of the CCX, committing to a reduction of 1.2 percent of its greenhouse gas emissions each year between 2006 and 2010.

The County will deliver energy consumption and other relevant data to the CCX which will assist the County in creating an emissions baseline from future reductions will be measured.

The County will develop a strategic plan within three months of the passage of this ordinance that outlines where the County will cut greenhouse gas emissions by the amounts required—or exceeding the amounts required—in Phase II of CCX. This plan will be made publicly available through the President's Web site.

As the emissions reduction plan is implemented, the County will sell any extra emissions credits that it has on the CCX's online trading platform.

*** Referred to the Committee on Environmental Control on 12/19/06.**

Leave was granted to change the listing of sponsors and co-sponsors to include Chairman Quigley as one of the sponsors of Communication No. 283674.

Vice Chairman Silvestri, seconded by Commissioner Peraica, moved the approval of Communication No. 283674. The motion carried.

285200 AIR POLLUTION OPERATING PERMITS/SITE FEES AND REGULATIONS CALLING FOR THE REDUCTION IN REGULATED AIR POLLUTANT EMISSIONS FROM ALL MINOR AND MAJOR SOURCE FACILITIES IN COOK COUNTY (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Todd H. Stroger, President, Cook County Board of Commissioners.

PROPOSED ORDINANCE

**AIR POLLUTION OPERATING PERMITS/SITE FEES AND REGULATIONS
CALLING FOR THE REDUCTION IN REGULATED AIR POLLUTANT
EMISSIONS FROM ALL MINOR AND MAJOR SOURCE FACILITIES IN
COOK COUNTY**

WHEREAS, the Cook County area has been designated as an area of non-attainment of suitable air quality and ozone standards by the United States Environmental Protection Agency partially due to the air pollution emissions of the expansive industrial businesses within its boundaries; and

WHEREAS, the Board of Commissioners of the County of Cook have introduced a number of air pollution reduction activities as an effort to diminish the detrimental effects of air pollution on the residents of Cook County; and

WHEREAS, the accumulation of greenhouse gases and criteria pollutants in the atmosphere are forming extremely high levels of ozone and adding to global warming; and

WHEREAS, as the levels of pollutants increase in the Cook County area the number of respiratory and cardiovascular related ailments proportionally increase; and

WHEREAS, the United States Environmental Protection Agency and the Illinois Environmental Protection Agency have established regulatory standards in the areas of permitting and reporting of air pollution sources in the efforts to track and reduce air pollution levels; and

WHEREAS, in order to preserve, protect and improve the air resources of Cook County so as to promote the health, safety, welfare and comfort of its residents, Cook County shall take appropriate action in regulating air pollution within Cook County and take efforts to promote the reduction in greenhouse gas emissions from all air pollution source facilities.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Article III, Division 4, Section 30-391 through 30-398 of the Cook County Code is hereby enacted as follows:

Division 4.

Air Pollution Operating Permits and Site Fees
and Reductions in Regulated Air Pollutant Emissions

Sec. 30-391. Recitals.

Sec. 30-392. Public Purpose.

Sec. 30-393. Regulated Air Pollutants.

Sec. 30-394. Authority to Issue Air Pollution Operating Permits and Site Fees.

Sec. 30-395. Air Pollution Operating Permits and Site Fees.

Sec. 30-396. Rules and Regulations.

Sec. 30-397. Emission Levels Reduction.

Sec. 30-398. Effective Date.

*** Referred to the Committee on Environmental Control on 03/01/07.**

Vice Chairman Silvestri, seconded by Commissioner Peraica, moved the approval of Communication No. 285200.

The Director of the Cook County Department of Environmental Control, Kevin Givens, gave a brief summary of the Proposed Ordinance.

Vice Chairman Silvestri indicated that the members had recently received an Ordinance Amendment from the Office of the President and that it was the intention to amend the original Proposed Ordinance by substituting the text in the document that had been distributed. This comprehensively amends the Proposed Ordinance as originally presented.

SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 285200

AIR POLLUTION OPERATING PERMITS

WHEREAS, the Cook County area has been designated as an area of non-attainment of suitable air quality and ozone standards by the United States Environmental Protection Agency partially due to the air pollution emissions of the expansive industrial businesses within its boundaries; and

WHEREAS, the Board of Commissioners of the County of Cook has introduced a number of air pollution reduction activities as an effort to diminish the detrimental effects of air pollution on the residents of Cook County; and

WHEREAS, the accumulation of greenhouse gases and criteria pollutants in the atmosphere is forming extremely high levels of ozone and adding to global warming; and

WHEREAS, as the levels of pollutants in the Cook County area increases, the number of respiratory and cardiovascular related ailments proportionally increase; and

WHEREAS, the United States Environmental Protection Agency and the Illinois Environmental Protection Agency have established regulatory standards in the areas of permitting and reporting of air pollution sources in an effort to track and reduce air pollution levels.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Article III, Division 4, Sections 30-391 through 30-399 of the Cook County Code of Ordinances are hereby enacted as follows:

Division 4.

Air Pollution Operating Permits and Site Fees
and Reductions in Regulated Air Pollutant Emissions

30-391.	Recitals.
30-392.	Public Purpose.
30-393.	Authority to Issue Air Pollution Operating Permits and Fees.
30-394.	Regulated Air Pollutants.
30-395.	Air Pollution Filing Permit Fees and Annual Emissions Fees.
30-396.	Rules and Regulations.
30-397.	Emission Levels Reduction.
30-398.	Required Submission of Illinois Annual Air Emission Report.
30-399.	Effective Date.

Section 30-391. Recitals. The President and the Board of Commissioners of the County of Cook find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do incorporate them into this Ordinance by this reference.

Section 30-392. Public Purpose. It is hereby found, determined and declared that the purpose of this Ordinance is to assist the Board and President in the preservation, protection and improvement of the air resources in Cook County so as to promote the health, safety, welfare and comfort of its residents. Cook County may take appropriate action to regulate air pollution within Cook County and may promote the reduction in greenhouse gas emissions from all air pollution source facilities.

Section 30-393. Regulated Air Pollutants. “Regulated Air Pollutant” means the following:

- (a) Nitrogen oxides (NO_x)
- (b) Carbon oxides (CO_x)
- (c) Ammonia (NH₃)
- (d) PM (Particulate Matter including PM₁₀ and PM_{2.5})
- (e) Sulfur oxides (SO_x)
- (f) Volatile Organic Compounds (VOC)
- (g) Lead (Pb)
- (h) Any pollutant for which a national ambient air quality standard has been promulgated.

Section 30-394. Authority to Issue Air Pollution Operating Permits and Fees.

The Cook County Department of Environmental Control shall issue initial annual air pollution operating permits beginning in 2007 and annual air pollution operating permits thereafter.

Section 30-395. Air Pollution Filing Permit Fees and Annual Emissions Fees.

Any owner of a site which is required by the State of Illinois to have an air pollution operating permit shall also obtain a filing permit from the Cook County Department of Environmental Control within 30 days of receipt of its state permit and every three years thereafter. The owner also must pay annual emissions fees based upon the tonnage of pollutants emitted.

This requirement does not apply to sites permitted by the Illinois Environmental Agency solely as (1) retail liquid dispensing facilities that have air pollution control equipment or (2) agrichemical facilities with an endorsed permit pursuant to Section 39.4 of the Illinois Environmental Protection Act. The owner or operator of a portable emission unit, as defined in 35 Ill. Adm. Code 201.170 of the Illinois Environmental Protection Act, may change the site of any unit previously permitted without paying an additional fee under this Section for each site change, provided that no further change to the permit is otherwise necessary or requested.

Notwithstanding any rules to the contrary, the owner of a permitted site shall remit to the Cook County Department of Environmental Control the following filing permit fees, payable every three years upon obtaining or renewing a permit, and annual emissions fees:

(1) A site permitted to emit less than 25 tons per year of any combination of regulated air pollutants as reported by its previous year Annual Illinois Air Emission Report (AER), shall pay a filing permit fee of \$1,000 plus an annual emissions fee of \$5 per ton of the total tonnage of any combination of regulated air pollutants.

(2) A site permitted to emit at least 25 tons per year but less than 50 tons per year of any combination of regulated air pollutants as reported by its previous year AER, shall pay a filing permit fee of \$1,500 plus an annual emissions fee of \$10 per ton of the total tonnage of any combination of regulated air pollutants.

(3) A site permitted to emit at least 50 tons but less than 100 tons per year of any combination of regulated air pollutants as reported by its previous year AER, shall pay a filing permit fee of \$2,000 plus an annual emissions fee of \$15 per ton of the total tonnage of any combination of regulated air pollutants.

(4) A site permitted to emit at least 100 tons per year of any combination of regulated air pollutants as reported by its previous year AER, shall pay a filing permit fee of \$2,500 plus an annual emissions fee of \$20 per ton of the total tonnage of any combination of regulated air pollutants.

Section 30-396. Rules and Regulations.

(a) The Cook County Department of Environmental Control shall establish procedures for the collection of air pollution filing permit and annual emissions fees.

(b) The Cook County Department of Environmental Control ("Department") may deny an application for the issuance, transfer, or renewal of an air pollution operating permit if any air pollution site fee owed by the applicant has not been paid within 60 days of the due date, unless the applicant, at the time of application, pays to the Department in advance the air pollution site fee for the site that is the subject of the operating permit, plus any other air pollution site fees then owed by the applicant. The denial of an air pollution operating permit for failure to pay an air pollution site fee shall be subject to review by the County Environmental Control Board of Appeals pursuant to the provisions of Chapter 30, Article II, Division 4. Section 30-123 of the Counties Code.

(c) If the Cook County Department of Environmental Control determines that an owner or operator of a site was required, but failed, to timely obtain an air pollution operating permit, and as a result avoided the payment of permit fees, the Department may collect the avoided permit fees with or without pursuing enforcement. The avoided permit fees shall be calculated as double the amount that would have been owed had a permit been timely obtained. Fees collected pursuant to this subsection shall be deposited into the Cook County Environmental Management Fund

(d) If the Cook County Department of Environmental Control determines that an owner or operator of a site was required, but failed, to timely obtain an air pollution operating permit and as a result avoided the payment of permit fees, an enforcement action may be brought. In addition to any other relief that may be obtained as part of this action, the Cook County Department of Environmental Control may seek to recover the avoided permit fees. The avoided permit fees shall be calculated as double the amount that would have been owed had a permit been timely obtained. Fees collected pursuant to this subsection (d) shall be deposited into the Cook County General Fund.

(e) If a Permittee subject to a fee under this Section fails to pay the fee within 90 days of its due date, or makes the fee payment from an account with insufficient funds to cover the amount of the fee payment, the Department shall notify the Permittee of the failure to pay the fee. If the Permittee fails to pay the fee within 60 days after such notification, the Department may, by written notice, immediately revoke the air pollution operating permit. Failure of the Cook County Department of Environmental Control to notify the Permittee of failure to pay a fee due under this Section, or the payment of the fee from an account with insufficient funds to cover the amount of the fee payment, does not excuse or alter the duty of the Permittee to comply with the provisions of this Section.

Section 30-397. Emission Levels Reduction.

Permit Holders for sites where the levels of pollution emissions exceed 100 tons per year of cumulative regulated air pollutants shall be required to submit an annual "Regulated Air Pollutant Emission Reduction Plan" to the Cook County Department of Environmental Control for the Department's approval. Said plan shall detail efforts that will be made to decrease the Site's cumulative regulated pollutant emissions by 10% within the term of the air pollution operating permit.

(a) Annual Regulated Air Pollutant Emission Reduction Plans submitted to the Cook County Department of Environmental Control will be verified by reviewing the Site/Permittee's Illinois Annual Air Emission Report (AER).

(b) Established Regulated Air Pollutant emission reductions exceeding 10% on an annual basis will allow a 10% credit reduction of the following year annual air permit fee.

(c) Failure to reduce Regulated Air Pollutant emissions as indicated in the County approved Reduction Plan may result in penalty fees or loss of permit.

Section 30-398. Required Submission of Illinois Annual Air Emission Report.

(a) Each Site/Permittee shall be required to submit its Illinois AER to the Cook County Department of Environmental Control within 1 month of the submittal of the AER to the Illinois Environmental Protection Agency.

(b) Additionally, each Site/Permittee shall be required to submit quarterly reports detailing the individual pollution emission levels for its fuel burning devices and cumulative values of pollution emissions within the quarterly period.

Section 30-399. Effective Date. This Ordinance shall take effect within ninety (90) days of passage.

Vice Chairman Silvestri, seconded by Commissioner Gorman, moved to accept the Substitute Ordinance for Communication No. 285200. The motion to accept the Substitute Ordinance carried.

After discussion, Mr. Givens stated that over the next several weeks his department would formulate a concrete and definitive course of action to address the State's Attorney's opinion regarding overlap between the municipal, county and state governments in enforcing environmental violations.

Commissioner Peraica, seconded by Vice Chairman Silvestri, moved to defer consideration of the Substitute Ordinance for Communication No. 285200. The motion to defer the Substitute Ordinance carried.

Chairman Quigley asked the Secretary to call on the following public speakers:

1. Douglas Chien - Sierra Club
2. Anna Frostic, Esq. - Environmental Health Advocate-American Lung Association Metropolitan Chicago
3. George Blakemore - Concerned Citizen

Commissioner Peraica moved to adjourn the meeting, seconded by Vice Chairman Silvestri. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE
MATTERS NAMED HEREIN:**

Communication Number 283674 Approved

Communication Number 285200 Substitute Ordinance Deferred

Respectfully submitted,

COMMITTEE ON ENVIRONMENTAL CONTROL

MIKE QUIGLEY, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved to defer consideration of the Report of the Committee on Environmental Control. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION,
INTERGOVERNMENTAL & VETERANS RELATIONS**

July 11, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Commissioners Beavers, Claypool, Daley, Gorman, Goslin, Moreno, Peraica, Schneider, Sims and Steele (11)

Absent: Vice Chairman Silvestri, Commissioners Butler, Collins, Maldonado, Murphy and Quigley (6)

Also Present: Dr. Nancy L. Jones - Office of the Chief Medical Examiner of Cook County; Mark Kilgallon - Chief Administrative Officer, Bureau of Administration; Dr. Stephen A. Martin, Jr., PhD, M.P.H. - Chief Operating Officer, Department of Public Health; Jim Reilly - Chairman, Regional Transportation Authority; and Ms. Susan J. White - Susan J. White and Associates, Inc.

Ladies and Gentlemen:

JOURNAL OF PROCEEDINGS FOR JULY 31, 2007

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, July 11, 2007 at the hour of 1:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Suffredin stated that the Committee would not be hearing Communication Nos. 287601 and 287604.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

287201 CHIEF MEDICAL EXAMINER (APPOINTMENT). Transmitting a Communication from Todd H. Stroger, President, Cook County Board of Commissioners.

I hereby appoint Dr. **NANCY L. JONES** as the new Chief Medical Examiner to replace Dr. Edmund R. Donoghue.

I submit this communication for your advice and consent.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 6/5/07.**

Chairman Suffredin introduced Dr. Nancy L. Jones.

Dr. Jones presented her qualifications to the Committee, and briefly described her vision for the Office of the Medical Examiner.

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers.

1. Jerry Anderson President and CEO, Gift of Hope Organ and Tissue Donor Network
2. Scott Seagren Christian Science-Committee on Publications

Commissioner Beavers asked Dr. Jones if she has experienced delays in test results or was dissatisfied with the Illinois State Crime Laboratory's service.

Dr. Jones replied in the negative, stating that the Office of the Medical Examiner receives timely results from the Illinois State Crime Laboratory.

Commissioner Steele asked how the Office of the Medical Examiner can be utilized to educate in order to deter unhealthy behaviors or to prevent death, particularly for youth.

Dr. Jones replied that the entire staff is more than willing to go to schools and other forums to speak about the cases that come to the Office of the Medical Examiner. For example, she stated that in the past, homicide victims tended to be in the range of twenty-five to thirty years of age. However, over the years, the victims have gradually become younger and younger. These types of cases can be used to educate others on the consequences of unhealthy behavior and actions.

Commissioner Steele requested to receive a copy of the Dr. Jones' automation plan when it is completed.

Commissioner Sims expressed her support for Dr. Jones. She believed that Dr. Jones would run the office effectively and treat the families and the Gift of Hope justly.

Commissioner Peraica expressed his interest in receiving a multi-year plan for the Office of the Medical Examiner that includes capital improvements, information technology and other improvements.

Chairman Suffredin asked Dr. Jones whether she was open to working out protocols for various burial rites for people of diverse religious beliefs.

Dr. Jones responded that her office was very receptive towards learning and understanding the different needs and requirements of burial rites.

Chairman Suffredin pointed out that if appointed, Dr. Jones would have three full-time jobs: performing autopsies, going to court and managing the Office of the Medical Examiner. He questioned how she would be able to balance these responsibilities.

Dr. Jones replied that she would relinquish some of these duties, and stated that her main focus would be the administration of the Office of the Medical Examiner.

Chairman Suffredin inquired whether Dr. Jones intends to utilize interns and student technicians to assist in the workload at the morgue.

Dr. Jones replied that the idea of utilizing interns and student technicians is a part of her plan for the office. There are pathology assistant students in the area whose educational requirements include forensic experience. These types of students and interns can be utilized at no cost to the County for their assistance.

Chairman Suffredin asked how the current budget, which is under \$10 million, compares to the budget of medical examiners in other jurisdictions.

Dr. Jones replied that in every jurisdiction, a common complaint is that there is inadequate funding for the office.

Commissioner Daley, seconded by Commissioner Moreno, moved the approval of Communication No. 287201. The motion carried.

287582 PRESIDENT, Todd H. Stroger, transmitting a Communication:

requesting authorization for the Purchasing Agent to increase by \$52,000.00 and extend for six (6) months, Contract No. 02-41-1112 with **SUSAN J. WHITE AND ASSOCIATES, INC.**, Alexandria, Virginia, to provide federal government relations consulting services to Cook County.

Board approved amount 06-06-06:	\$130,000.00
Increase requested:	<u>52,000.00</u>
Adjusted amount:	\$182,000.00

Reason: The scope of services shall include but are not limited to leading and coordinating services in relation to federal in initiatives regarding health care, welfare and immigration reform, federal crime legislation and regulatory concerns. Susan J. White and Associates, Inc. has worked closely with Cook County on numerous initiatives and Ms. White's knowledge of both federal and local government has been an asset to Cook County for the past several years. This request is to allow sufficient time to prepare a Request for Proposal (RFP) for these services. The expiration date of the current contract is June 30, 2007.

JOURNAL OF PROCEEDINGS FOR JULY 31, 2007

Compensation for these services shall be at a rate not to exceed \$8,000.00 per month and the total reimbursement expenses not to exceed \$4,000.00. This contract is not to exceed \$52,000.00 and will result in a net savings of 13,000.00.

This request reduces the term of the contract from twelve (12) months to six (6) months, reduces the monthly compensation from \$10,000 per month to \$8,000 per month and reduces the total reimbursement expenses from a not to exceed amount from \$10,000 to \$4,000.

Estimated Fiscal Impact: \$52,000.00. Contract extension: July 1, 2007 through December 31, 2007. (490-260 Account).

Approval of this item would commit Fiscal Year 2007 funds.

***Referred as amended to the Committee on Legislation, Intergovernmental & Veterans Relations on 6/19/07.**

Chairman Suffredin introduced Ms. Susan J. White of Susan J. White and Associates, Inc.

Ms. White informed the members of her involvement in recent lobbying efforts on behalf of the County. She indicated that there has been an emphasis on lobbying for Medicaid funding, and that she has been working closely with Senator Durbin and the Illinois delegation.

Commissioner Daley asked Ms. White whether she believed that the County may find additional federal funds for health care or public safety.

Ms. White stated that she does not foresee any new dollars, particularly as the current focus is on preserving Medicaid funding. She added that public safety funding is also experiencing reductions.

Commissioner Claypool asked for further information on the procedure used by Congress to impose a moratorium on the Bush Administration's rules, particularly the rule under which Medicare funding was going to be greatly reduced.

Ms. White responded that the one-year moratorium on reductions to Medicaid funding was done on an appropriations bill. She added that if the moratorium was not established, it would have cost Cook County \$235 million.

Commissioner Sims asked Ms. White whether the Illinois delegation was aware of the issue involving intergovernmental transfers between the State and Cook County.

Ms. White responded affirmatively, and indicated that Senator Durbin was interested in assisting with the resolution of this issue.

Commissioner Gorman asked Ms. White to elaborate on Congressman Tancredo's amendment, in which Homeland Security funding may be jeopardized if local governments pass "sanctuary county" resolutions or do not actively enforce immigration laws. She also inquired whether Ms. White believed that this amendment would pass in the Senate, as it has already passed in the House.

Ms. White stated that Congressman Tancredo has offered this amendment every year. This amendment states that local governments who provide "sanctuary" would not be eligible for some Homeland Security dollars. She added that it is unlikely that the amendment will pass the Senate.

Commissioner Schneider asked whether the County was legally liable to provide health care to the indigent.

Ms. White was unsure, however she did state that several years ago, the National Association of Counties surveyed each state's Attorney General on this question. The results of the survey found that Attorney Generals from thirty-eight states believed that the counties were legally liable. She was unsure whether Illinois was included in the survey.

Chairman Suffredin pointed out that Commissioner Goslin had recently requested an opinion on this subject from the State's Attorney, and was awaiting a response.

Commissioner Schneider asked how Ms. White's lobbying services differ from and complement lobbying services received by the County from Richard Boykin of Barnes and Thornburg in Washington, D.C.

Ms. White stated that she has known Mr. Boykin for many years. While they work on different issues on behalf of the County, they coordinate many of the meetings held with the Illinois delegation in Washington, D.C. She added that her efforts have been mainly focused upon health care and Medicaid funding.

Chairman Suffredin informed the Committee members that a report listing all of Ms. White's and Mr. Boykin's legislative activities for the first six months of this year will be released next week, according to the President's office.

Commissioner Steele asked if the Illinois delegation had confidence in the Bureau of Health Services ability to resolve issues and overcome the difficulties it faces.

Ms. White stated that they had concerns, especially in the early part of the year. However, she believes they are beginning to understand the issues and difficulties faced by the Bureau, and they see the efforts being made to address these issues. She added that she feels there is a willingness to help.

Commissioner Moreno inquired whether Ms. White believed that the County might persuade the federal government to loosen the rules under which Medicaid claims are filed, allowing the County to apply for reimbursements for claims that have expired.

Ms. White was not certain, and replied that she believed it depends on how the state's Medicaid policy is drafted.

Chairman Suffredin noted that in order to assist the County, Ms. White has taken a reduction in her rate for this six month extension.

Commissioner Daley, seconded by Commissioner Moreno, moved the approval of Communication No. 287582, as amended. The motion carried.

287601

RESOLUTION SUPPORTING THE H-1B AND L-1B VISA FRAUD AND ABUSE PREVENTION ACT OF 2007 (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Larry Suffredin and Roberto Maldonado, County Commissioners.

PROPOSED RESOLUTION

**RESOLUTION SUPPORTING THE H-1B AND L-1B VISA FRAUD
AND ABUSE PREVENTION ACT OF 2007**

WHEREAS, the federal H-1B program was created to provide companies and universities access to foreign workers in areas determined to be a “specialty occupation” by the U.S. Citizenship and Immigration Services, but, instead, has become abused by employers as a de-facto outsourcing program; and

WHEREAS, through the H-1B program, employers are not required to seek local talent, thus blocking local white collar workers, including administrative and professional positions, from competing for these job openings; and

WHEREAS, thousands of American white collar workers have been laid off and their jobs offered to H-1B visa holders, many in the technology sector, the backbone of the new information economy; and

WHEREAS, the Information Technology (“IT”) sector has lost hundreds of thousands of jobs since the recession of 2001 and not only has failed to replace those jobs, but also continues to severely under-represent women and minorities; and

WHEREAS, more than half of the IT jobs filled under the FY 2005 H-1B program were designated as entry-level white collar positions; and

WHEREAS, the H-1B program further accelerates the race to the bottom for white collar workers by allowing employers to offer lower wages and impose other unfair labor practices by making the H-1B visa holder beholden to their employer and holding the threat of deportation over his or her head; and

WHEREAS, in Cook County, between 2001 and 2005 over 180,000 white collar jobs were put at risk, because of the H-1B program; and

WHEREAS, Senators Dick Durbin and Charles Grassley have introduced S. 1035, the H-1B and L-1B Visa Fraud and Abuse Prevention Act of 2007 to reform the H-1B hiring program by requiring employers to recruit from the U.S. workforce first, attest that the H-1B visa holder will not displace an American worker and require that companies advertise job openings for 30 days on the Department of Labor website before resorting to the H-1B program.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby support S. 1035 and urges the United States Congress to pass the measure and President Bush to sign it; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be delivered to the President of the United States, the President of the United States Senate, the Majority Leader of the Senate, the Minority Leader of the Senate, the Speaker of the House of Representatives, the Minority Leader of the House of Representatives and all members of Congress representing Cook County.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 6/19/07.**

No action was taken on Communication No. 287601.

287603 RESOLUTION SUPPORTING FULL FUNDING FOR MASS TRANSIT (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Larry Suffredin, County Commissioner; co-sponsored by William M. Beavers, Forrest Claypool, John P. Daley, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Joseph Mario Moreno, Anthony J. Peraica, Timothy O. Schneider, Deborah Sims and Robert B. Steele, County Commissioners.

PROPOSED RESOLUTION

RESOLUTION SUPPORTING FULL FUNDING FOR MASS TRANSIT

WHEREAS, maintenance of adequate public transportation is an "essential public purpose", as recognized by Article XIII, Section 7 of the 1970 Illinois Constitution and is in the interest of all citizens of Cook County; and

WHEREAS, the preservation, improvement and expansion of public transportation services in Cook County is in the best interests of preserving the quality of life for the residents, visitors and business community of Cook County; and

WHEREAS, public transportation is a regional resource, improving the quality of life for all residents of Northeastern Illinois through reduced traffic congestion, cleaner air and a more efficient and productive economy; and

WHEREAS, the RTA has presented Moving Beyond Congestion, a joint strategic planning process which calls for full funding of the CTA, Metra and Pace; and

WHEREAS, appropriate legislative action is required to give the RTA full funding; and

WHEREAS, Senate Bill 572 has been introduced in the General Assembly, to provide for full funding of the RTA, CTA, Metra and Pace.

NOW, THEREFORE, IT BE RESOLVED, that the Cook County Board concurs with the RTA that the Illinois General Assembly should act to increase transit funding for all three of the transit agencies serving Cook County and the entire region, in order to avoid significant cuts in service; and

BE IT FURTHER RESOLVED, that the Cook County Board urges the Illinois General Assembly to take such action as is necessary and appropriate to increase operating funding to the levels established by the Regional Transportation Authority (RTA); and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be provided to the RTA, Metra, Pace, CTA, the Honorable Governor Blagojevich, Senator Emil Jones, Jr., President of the Illinois Senate, Representative Michael J. Madigan, Speaker of the Illinois House, Senator Frank Watson, Senate Republican Leader, Representative Tom Cross, House Republican Leader, and all of Cook County's duly elected representatives in the General Assembly.

*** Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 6/19/07.**

Chairman Suffredin introduced Jim Reilly, Chairman of the Regional Transportation Authority, and provided the members of the Committee with the most recent newsletter published by the Authority. (The referenced document is on file in the Office of the County Clerk.)

Mr. Reilly informed the members of recent developments with regard to funding issues and pending legislation that impacts the Regional Transportation Authority.

Commissioner Gorman asked what specific legislative action the Committee was supporting in this resolution.

Chairman Suffredin explained that Senate Bill 572 is the vehicle that will be used to provide additional funds and to make the necessary changes to the Regional Transportation Authority Act. He stated that there are a number of amendments that have not yet been presented, however he has given the Committee members a summary of those that have been presented. These include amendments that contain a formula that increases the sales tax by one-quarter cent in Cook County and the collar counties in which the Regional Transportation Authority operates; these amendments also include a transfer tax in the City of Chicago. He stressed the importance of the language in the resolution which indicates the need for "full funding," which will allow for effective management and operation of these transit agencies.

Commissioner Claypool asked whether this bill addresses only operating funding or whether it includes funding for capital improvements.

Mr. Reilly indicated that the Authority needs both types of funding, however Senate Bill 572 deals strictly with operating funding. However, he stated that a bill might emerge later in the session that addresses capital improvements.

Commissioner Schneider was concerned with the ambiguity related to the funding mechanism.

Chairman Suffredin stated that the decision needs to be made by the General Assembly, but added that the County Board wants to encourage them to make a decision.

Commissioner Beavers asked if federal funding opportunities for capital improvements exist, and whether the Regional Transportation Authority pursues these opportunities.

Mr. Reilly responded affirmatively, stating that they did very well when the federal capital bill passed two years ago. The problem is that the Authority needs additional state capital funding in order to draw down the federal funds to which they are entitled.

Leave was granted to add all commissioners as co-sponsors of Communication No. 287603.

Commissioner Daley, seconded by Commissioner Steele, moved the approval of Communication No. 287603. The motion carried.

**07-R-310
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, FORREST CLAYPOOL, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

RESOLUTION SUPPORTING FULL FUNDING FOR MASS TRANSIT

WHEREAS, maintenance of adequate public transportation is an "essential public purpose", as recognized by Article XIII, Section 7 of the 1970 Illinois Constitution and is in the interest of all citizens of Cook County; and

WHEREAS, the preservation, improvement and expansion of public transportation services in Cook County is in the best interests of preserving the quality of life for the residents, visitors and business community of Cook County; and

WHEREAS, public transportation is a regional resource, improving the quality of life for all residents of Northeastern Illinois through reduced traffic congestion, cleaner air and a more efficient and productive economy; and

WHEREAS, the RTA has presented Moving Beyond Congestion, a joint strategic planning process which calls for full funding of the CTA, Metra and Pace; and

WHEREAS, appropriate legislative action is required to give the RTA full funding; and

WHEREAS, Senate Bill 572 has been introduced in the General Assembly, to provide for full funding of the RTA, CTA, Metra and Pace.

NOW, THEREFORE, IT BE RESOLVED, that the Cook County Board concurs with the RTA that the Illinois General Assembly should act to increase transit funding for all three of the transit agencies serving Cook County and the entire region, in order to avoid significant cuts in service; and

BE IT FURTHER RESOLVED, that the Cook County Board urges the Illinois General Assembly to take such action as is necessary and appropriate to increase operating funding to the levels established by the Regional Transportation Authority (RTA); and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be provided to the RTA, Metra, Pace, CTA, the Honorable Governor Blagojevich, Senator Emil Jones, Jr., President of the Illinois Senate, Representative Michael J. Madigan, Speaker of the Illinois House, Senator Frank Watson, Senate Republican Leader, Representative Tom Cross, House Republican Leader, and all of Cook County's duly elected representatives in the General Assembly.

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board Of Commissioners

Attest: DAVID ORR, County Clerk

287604 **RESOLUTION SUPPORTING HB1100, THE ROADWAY SAFETY AND MANDATORY INSURANCE COVERAGE ACT (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by Roberto Maldonado and Larry Suffredin, County Commissioners.

PROPOSED RESOLUTION

WHEREAS, hundreds of thousands of motorists in Cook County and throughout Illinois take to our roads every day to drive to work, attend school, shop, participate in community events, and gather with family and friends; and

WHEREAS, as many as 250,000 Illinois motorists are undocumented immigrants who drive for all of these purposes; and

WHEREAS, undocumented immigrants want to drive legally and purchase insurance, but cannot do so under current Illinois law because they lack Social Security numbers; and

WHEREAS, the Federal REAL ID Act, enacted in May 2005 to enhance national security, specifically enables states to issue driving documents to undocumented immigrants so long as these documents appear different from regular licenses and are not valid for Federal identification purposes; and

WHEREAS, the Illinois General Assembly is now considering HB 1100, the Roadway Safety and Mandatory Insurance Coverage Act, which, in compliance with the REAL ID Act, would authorize the Illinois Secretary of State to issue driver's certificates to Illinois motorists who otherwise would not be eligible for driver's licenses; and

WHEREAS, enabling these motorists to take a driving test, get a certificate, and buy insurance will enhance the safety of roads in Cook County and throughout our State; and

WHEREAS, because of the benefit to road safety, HB 1100 is endorsed by the Illinois State Police, the Illinois Association of Chiefs of Police, the Illinois Sheriffs Association, the Illinois State Crime Commission, Governor Rod Blagojevich, former Governor Jim Edgar, Chicago Mayor Richard Daley, Chicago City Clerk Miguel del Valle, no fewer than eight mayors of other municipalities in Cook County, Judges Patrick McGann, Thomas More Donnelly, Edmund Ponce de Leon and Carl Walker of the Circuit Court of Cook County, the Chicago Bar Association, the Illinois State Bar Association, and numerous religious, labor, and community organizations.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and the members of the Cook County Board of Commissioners do hereby endorse HB 1100, the Roadway Safety and Mandatory Insurance Coverage Act, and memorialize the Illinois General Assembly to urge the passage of this legislation to improve the safety of Illinois roads and enable Illinois motorists without access to driver's licenses to drive legally and with insurance; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be delivered to the Governor of Illinois, the President of the Illinois Senate, the Speaker of the Illinois House of Representatives, and the members of the Illinois General Assembly representing districts in Cook County.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 6/19/07.**

No action was taken on Communication No. 287604.

Commissioner Daley, seconded by Commissioner Steele, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 287201	Approved
Communication Number 287582	Approved as Amended
Communication Number 287601	No Action Taken
Communication Number 287603	Approved
Communication Number 287604	No Action Taken

Respectfully Submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the Report of the Committee on Legislation, Intergovernmental & Veterans Relations be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION,
INTERGOVERNMENTAL & VETERANS RELATIONS**

July 24, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Butler, Claypool, Collins, Daley, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Sims and Steele (15)

Absent: Commissioners Beavers and Gorman (2)

Also Present: Jarese A. Wilson - Interim Director, Department of Budget and Management Services

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, July 24, 2007 at the hour of 11:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

288046 **DIRECTOR OF BUDGET AND MANAGEMENT SERVICES (APPOINTMENT).**
Transmitting a Communication, dated June 25, 2007 from Todd. H. Stroger, President, Cook County Board of Commissioners.

Pursuant to Illinois State law, specifically 55 ILCS 5/3-14005, I hereby appoint **JARESE A. WILSON** to the position of Director of Budget and Management Services effective immediately.

Ms. Wilson holds a Bachelor of Arts from Fisk University and a Masters in Public Administration, Public Management from Roosevelt University. Ms. Wilson has worked in both the public and private sector. Most recently Ms. Wilson served as Managing Deputy Director within the City of Chicago's Office of Budget and Management. Ms. Wilson has overseen various aspects of nine (9) City of Chicago budgets, each totaling more than \$3 billion.

Jarese Wilson is highly experienced in government finance and will be an asset to Cook County as Director of Budget and Management Services.

I submit this communication for your approval.

*** Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on July 10, 2007.**

JOURNAL OF PROCEEDINGS FOR JULY 31, 2007

Chairman Suffredin introduced Jarese A. Wilson, the Interim Director for the Department of Budget and Management Services.

Ms. Wilson presented her qualifications to the Committee members and described her vision for the Department of Budget and Management Services. (The referenced document is on file in the Office of the County Clerk.)

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers.

3. Ray Willis Director, Community Planning and Development, U.S. Department of Housing and Urban Development
4. Cynthia Schilsky Executive Commission Member, League of Women Voters of Cook County
5. George Blakemore Concerned Citizen

Commissioner Daley requested that letters regarding the appointment of Ms. Wilson from Alderman Burke, Alderman Austin, Jerrold Wolf of Public Consulting Group, Inc. and David Hamilton, Political Science and Public Administration Department Chair of Roosevelt University, be made a part of the record. (The referenced document is on file in the Office of the County Clerk.)

Commission Sims added that Alderman Carrie Austin, Budget Chairman for the City of Chicago, was present earlier in support of Ms. Wilson's appointment.

Commissioner Peraica inquired whether Ms. Wilson expected the fiscal year 2008 budget to be presented to the Board prior to December 1, 2008.

Ms. Wilson responded affirmatively.

Chairman Suffredin encouraged Ms. Wilson to meet with the League of Women Voters of Cook County, as they have put forth several recommendations that are worthy of further discussion with regards to the budget process.

Vice Chairman Silvestri, seconded by Commissioner Daley, moved the approval of Communication Number 288046. The motion carried.

Vice Chairman Silvestri moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 288046

Approved

Respectfully Submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Report of the Committee on Legislation, Intergovernmental & Veterans Relations be approved and adopted. **The motion carried unanimously.**

REPORT OF THE LITIGATION SUBCOMMITTEE

July 10, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Quigley, Commissioners Beavers, Collins, Gorman and Suffredin (6)

Absent: Commissioner Peraica (1)

Also Present: Elizabeth Reidy – Deputy Bureau Chief, Civil Actions Bureau; and Gail L. Lutz – Executive Clerk, Public Policy and Human Resources, Clerk of the Circuit Court of Cook County

Ladies and Gentlemen:

Your Litigation Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, July 10, 2007 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and, upon adoption of this report, the recommendations are as follows:

287581 CLERK OF THE CIRCUIT COURT, Dorothy Brown, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **P. NEILL PETRONELLA (HENNESSY AND ROACH, P.C.)**, Chicago, Illinois, for professional services as labor relations consultants. (See related Items #5 and 73).

Reason: P. Neill Petronella (Hennessy and Roach, P.C.) will serve as labor relations consultants for the Clerk of the Circuit Court. Among other tasks, they will review correspondence, provide legal research and advice on collective bargaining issues and represent the office in arbitration proceedings.

Estimated Fiscal Impact: ~~\$150,000.00~~ \$200,000.00. Contract period: ~~July 1, 2007~~ December 1, 2006 through June 30, 2008. (335-261 Account). Requisition No. 73350023.

Approval of this item would commit Fiscal Year 2007 and future year funds.

***Referred to the Litigation Subcommittee on June 19, 2007.**

Commissioner Suffredin inquired as to why the outside attorneys involved in this matter are not considered to be special state's attorneys.

Elizabeth Reidy, Deputy Bureau Chief, Civil Actions Bureau, replied that outside attorneys who negotiate on behalf of the County constitute a gray area in this regard.

Commissioner Suffredin requested that Ms. Reidy research this issue and inform the Subcommittee of her findings.

Ms. Reidy agreed to do this.

Chairman Silvestri inquired whether amending the above Item to reflect a contract period start date of December 1, 2006 would change the fiscal impact of this Item.

Gail L. Lutz, Executive Clerk, Public Policy and Human Resources, Clerk of the Circuit Court of Cook County replied in the affirmative.

Commissioner Suffredin, seconded by Chairman Silvestri, moved to amend Communication No. 287581 to change the contract period start date of July 1, 2007 to December 1, 2006 and to change the Estimated Fiscal Impact from \$150,000.00 to \$200,000.00. The motion carried.

Commissioner Suffredin, seconded by Chairman Silvestri, moved the approval of Communication No. 287581, as amended. The motion carried.

287583 CLERK OF THE CIRCUIT COURT, Dorothy Brown, transmitting a Communication, dated June 13, 2007:

requesting approval of payment in the amount of \$54,720.00 to **P. NEILL PETRONELLA (HENNESSY & ROACH, P.C.)**, Chicago, Illinois, incurred for labor relations legal services performed between December 1, 2006 and May 31, 2007. The firm provided 288 hours of legal counsel at the rate of \$190.00 per hour. (See related Items #5 and 57).

Reason: The services were required to ensure adequate representation of the County's interests in arbitration hearings. In addition, the firm reviewed correspondence, provided legal research, and advised on other collective bargaining issues. Implementation of a contract with this firm for this fiscal year was delayed due to budget concerns.

Estimated Fiscal Impact: \$54,720.00. (335-261 Account).

***Referred to the Litigation Subcommittee on June 19, 2007.**

Commissioner Suffredin, seconded by Chairman Silvestri, moved to receive and file Communication No. 287583. The motion carried.

Commissioner Suffredin moved to adjourn the meeting, seconded by Chairman Silvestri. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 287581

Approve As Amended

Communication Number 287583

Receive and File

Respectfully submitted,

LITIGATION SUBCOMMITTEE

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Collins, moved to defer consideration of the Report of the Litigation Subcommittee until an immediate poll of the Board has been taken. **The motion carried unanimously.**

REPORT OF THE LITIGATION SUBCOMMITTEE

July 24, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Quigley, Commissioners Beavers, Collins, Peraica and Suffredin (6)

Absent: Commissioner Gorman (1)

Also Present: Commissioner Butler (1); and Patrick T. Driscoll Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau

Ladies and Gentlemen:

Your Litigation Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, July 24, 2007 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and, upon adoption of this report, the recommendations are as follows:

287927 ROBERT D. BOYLE, Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$20,597.88 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Assistant Special State's Attorney Robert D. Boyle in the amount of \$3,150.00, and to pay the sum of \$17,447.88, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of May 2007.

1. Services – Assistant Special Prosecutors	\$ 2,540.00
2. Office Rent	4,514.54
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	432.63
5. Office Expense	176.79
6. Office Salaries	6,792.06
7. Computer Maintenance	1,600.00
8. Westlaw Legal Research	583.08

Said amounts totaling \$20,597.88. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$20,597.88 (310-263 Account). To date \$6,613,574.30 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

***Referred to the Committee on Finance on June 29, 2007.**

***Referred to the Litigation Subcommittee on July 10, 2007.**

Commissioner Suffredin, seconded by Vice Chairman Quigley, moved the approval of Communication No. 287927. The motion carried.

288058 SUSPENSION OF PAYMENTS TO EDWARD J. EGAN AS SPECIAL STATE'S ATTORNEY AND ROBERT D. BOYLE AS CHIEF DEPUTY SPECIAL STATE'S ATTORNEY FOR ANY AND ALL FUTURE INVESTIGATIVE SERVICES PERTAINING TO COMMANDER JON BURGE AND MEN UNDER HIS COMMAND (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Earlean Collins, County Commissioner; Co-Sponsored by Forrest Claypool, Joan Patricia Murphy, Mike Quigley, Deborah Sims, Robert B. Steele, Larry Suffredin, Jerry Butler and Anthony J. Peraica, County Commissioners.

PROPOSED RESOLUTION

SUSPENSION OF PAYMENTS TO EDWARD J. EGAN AS SPECIAL STATE'S ATTORNEY AND ROBERT D. BOYLE AS CHIEF DEPUTY SPECIAL STATE'S ATTORNEY FOR ANY AND ALL FUTURE INVESTIGATIVE SERVICES PERTAINING TO COMMANDER JON BURGE AND MEN UNDER HIS COMMAND

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, on April 24, 2002, the Honorable Paul Biebel, Presiding Judge of the Criminal Division of the Circuit Court of Cook County, appointed Edward J. Egan as Special State's Attorney and Robert D. Boyle as Chief Deputy Special State's Attorney to investigate allegations that Area 2 Commander Jon Burge and Chicago Police officers under his command had systematically tortured scores of African-American citizens at Area 2 and 3 police headquarters; and

WHEREAS, the investigation conducted by Special Prosecutors Egan and Boyle consumed over four years and cost the taxpayers of Cook County approximately \$7 million dollars to date; and

WHEREAS, in July 2006 Egan and Boyle submitted their investigative Report to the Cook County Board of Commissioners and concluded that although their investigation justified seeking indictments that they were barred from doing so by the Illinois statute of limitations; and

WHEREAS, the Cook County Board of Commissioners is accountable to taxpayers for the expenditure of their funds and at the last County Board Meeting of June 5, 2007 the County was still making court ordered payouts to the Special Prosecutors; and

WHEREAS, on June 13, 2007 the Criminal Justice Committee of the Cook County Board of Commissioners held a public hearing to discuss issues raised regarding their report; and

WHEREAS, the Chairman of the Criminal Justice Committee requested the appearance of Special Prosecutors Egan and Boyle at the June 13, 2007 public hearing and in a letter dated June 11, 2007 Special Prosecutors Egan and Boyle declined to appear; and

WHEREAS, it is unnecessary and futile to continue to utilize taxpayer funds for a supplemental report which would not lend itself to additional substantial information for the purpose of remedying the wrongs done by Commander Burge and those working under his command.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners discontinue any future payments after July 10, 2007, to Special Prosecutors Egan and Boyle for any and all expenses incurred for the investigation of allegations of abuse by Commander Jon Burge and men under his command.

***Referred to the Litigation Subcommittee on July 10, 2007.**

Chairman Silvestri noted that Edward J. Egan, Special State's Attorney, and Robert D. Boyle, Deputy Special State's Attorney had been invited to the meeting but were not in attendance.

A letter dated June 28, 2007, and addressed to Commissioner Collins from Mr. Edward J. Egan and Mr. Robert D. Boyle was entered into the record.

Commissioner Suffredin, seconded by Commissioner Peraica, moved to amend Communication No. 288058 by inserting the words “after July 10, 2007,” after the word “payments” in the last paragraph. The motion carried.

Commissioner Collins, seconded by Commissioner Peraica, moved the approval of Communication No. 288058, as amended. The motion carried.

Vice Chairman Quigley moved to adjourn the meeting, seconded by Commissioner Suffredin. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 287927

Approve

Communication Number 288058

Approve as Amended

Respectfully submitted,

LITIGATION SUBCOMMITTEE

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Collins, moved to defer consideration of the Report of the Litigation Subcommittee until an immediate poll of the Board has been taken. **The motion carried unanimously.**

**REPORT OF THE REAL ESTATE & BUSINESS &
ECONOMIC DEVELOPMENT SUBCOMMITTEE**

July 24, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Goslin, Vice Chairman Beavers, Commissioners Butler, Maldonado, Moreno, Peraica, Schneider and Steele (8)

Absent: Commissioner Gorman (1)

Also Present: Commissioners Daley, Murphy, Quigley, Silvestri and Sims (5); Anna Ashcraft - Special Assistant, Office of the President; and Raymond Muldoon - Director, Real Estate Management Division

Ladies and Gentlemen:

Your Real Estate & Business & Economic Development Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, July 24, 2007 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

288050 REAL ESTATE MANAGEMENT DIVISION, by Raymond Muldoon, Director, transmitting a Communication, dated June 15, 2007:

requesting authorization from the Board of Commissioners of Cook County that certain parcels of real estate owned by the County of Cook located at the Oak Forest Hospital of Cook County Campus, 15900 South Cicero Avenue, Oak Forest, Illinois be declared excess, be made available for sale, and sold at no less than the current fair market value determined by a certified appraisal.

The subject property is comprised of the real estate located south of the campus on Cicero Avenue, and the area located east of the campus and including the lake and cemetery areas, but not the campus itself.

It has been determined by all agencies involved that the subject property is no longer needed for County purposes and can be released for sale.

Approval recommended.

***Referred to the Real Estate & Business & Economic Development Subcommittee on July 10, 2007.**

Anna Ashcraft, Special Assistant, Office of the President, gave a presentation on the property located at 15900 South Cicero Avenue, Oak Forest Hospital of Cook County Campus, Oak Forest, Illinois. Ms. Ashcraft recommended that the property be made available for sale, and sold at no less than the current fair market value determined by a certified appraisal. The Oak Forest Hospital of Cook County Campus was acquired in 1908 by the Cook County Board. Prior to this purchase of the property the facility was used for feeding and housing the poor. It was a self-sustaining work farm and hospital community named Dunning, located at 6400 West Irving Road (Irving Park and Nagle in the City of Chicago). The Cicero parcel is a valuable 24 acres and has the potential for commercial development.

The City of Oak Forest would annex the parcel if the County of Cook would allow for a large commercial development such as a "big box" store. The Forest Preserve District is willing to commit approximately 13 million dollars to purchase the land and care for the grave sites.

In the 1900's the County Board decided to replace the facility and advertise for bids and selected the property located at a 159th and Cicero Avenue. The purchase cost was \$33,625.00 for over 300 acres of land.

Ray Muldoon, Director of the Real Estate Management Division, stated in the month of May a Request for Qualification (RFQ) and Request for Proposal (RFP) were sent out for an appraiser and a surveyor. The Real Estate Management Division selected two appraisers, Byrnes, Houlihan & Walsh, LLC and SAS Appraisals, and survey company Claussen & White.

Commissioner Murphy asked whether the State of Illinois is purchasing the 60 acres located on Crawford Avenue.

Ms. Ashcraft replied the State of Illinois is interested in a minimum of 8 acres, but may be interested in purchasing 60 acres.

Commissioner Peraica, seconded by Chairman Goslin, moved the approval of Communication No. 288050. The motion carried unanimously.

288061 RESOLUTION DETERMINING THE NEED TO REVIEW AND AMEND THE COOK COUNTY REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE IN ORDER TO CLARIFY THAT REAL ESTATE USED FOR INDUSTRIAL PURPOSES INCLUDES USE BY BUSINESS ENTITIES ENGAGED IN THE CREATION OF COMPUTER AND INTERNET TECHNOLOGY AS WELL AS INFORMATION TECHNOLOGY AND PRODUCTS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Timothy O. Schneider, County Commissioner.

The following is a synopsis of the Resolution.

PROPOSED RESOLUTION

**A RESOLUTION DETERMINING
THE NEED TO REVIEW AND AMEND THE COOK COUNTY REAL
PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE
IN ORDER TO CLARIFY THAT REAL ESTATE USED FOR INDUSTRIAL
PURPOSES INCLUDES USE BY BUSINESS ENTITIES ENGAGED
IN THE CREATION OF COMPUTER AND INTERNET TECHNOLOGY
AS WELL AS INFORMATION TECHNOLOGY AND PRODUCTS**

WHEREAS, there exists the Real Property Assessment Classification Ordinance, as from time to time amended (amended November 29, 1976; June 6, 1977; September 19, 1977; May 16, 1978; January 2, 1979; March 3, 1980; September 2, 1980; October 3, 1983; April 2, 1984; November 18, 1985; May 19, 1986; June 20, 1988; September 5, 1989; December 18, 1989; March 16, 1992; December 6, 1994; November 19, 1996; May 6, 1997; November 23, 1999; April 18, 2000; September 6, 2001; December 4, 2001; April 9, 2002; July 13, 2004; December 14, 2004; January 18, 2006; February 15, 2006; November 2, 2006; and May 15, 2007); and

WHEREAS, the Cook County Board has determined that there is a need to review and amend the Cook County Real Property Assessment Classification Ordinance to clarify that real estate used for industrial purposes includes use by business entities engaged in the creation of computer and internet technology as well as information technology and products.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that:

Section 1. The above referenced recitals are hereby incorporated into this Resolution.

Section 2. The use of real estate in Cook County to support Data Farms or Data Centers should be considered real estate used for industrial purposes pursuant to the Cook County Real Property Assessment Classification Ordinance and as such is the type of use that generally qualifies for a Class 6b development incentive pursuant to that ordinance.

Section 3. The Real Estate & Business & Economic Development Subcommittee of this Board should consider the issue of whether the Cook County Real Property Assessment Classification Ordinance has been kept current to reflect the use of real estate by business entities engaged in the creation of computer and or internet technology as well as information technology and products and make recommendations as to any appropriate amendments to the Cook County Real Property Assessment Classification Ordinance.

***Referred to the Real Estate & Business & Economic Development Subcommittee on July 10, 2007.**

Commissioner Schneider indicated that in Communication No. 288061 the resolution attempts to bring the Class 6B classification into the 21st century. Large computer facilities and data centers will house billions of computer information for IBM, Sony, Google, Micro-Soft and a multitude of large internet technology companies. The Assessor's Office agreed that these high tech industries dealing with computers and its technology should qualify for a Class 6B incentive.

Commissioner Peraica commented that Cook County is the only county in the State of Illinois that has an ordinance in place.

Commissioner Schneider, seconded by Commissioner Peraica, moved the approval of Communication No. 288061. The motion carried unanimously.

**07-R-311
RESOLUTION**

Sponsored by

THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER

A RESOLUTION DETERMINING THE NEED TO REVIEW AND AMEND THE COOK COUNTY REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE IN ORDER TO CLARIFY THAT REAL ESTATE USED FOR INDUSTRIAL PURPOSES INCLUDES USE BY BUSINESS ENTITIES ENGAGED IN THE CREATION OF COMPUTER AND INTERNET TECHNOLOGY AS WELL AS INFORMATION TECHNOLOGY AND PRODUCTS

WHEREAS, there exists the Real Property Assessment Classification Ordinance, as from time to time amended (amended November 29, 1976; June 6, 1977; September 19, 1977; May 16, 1978; January 2, 1979; March 3, 1980; September 2, 1980; October 3, 1983; April 2, 1984, November 18, 1985; May 19, 1986; June 20, 1988; September 5, 1989; December 18, 1989; March 16, 1992; December 6, 1994; November 19, 1996; May 6, 1997; November 23, 1999; April 18, 2000; September 6, 2001; December 4, 2001; April 9, 2002; July 13, 2004; December 14, 2004; January 18, 2006; February 15, 2006; November 2, 2006; and May 15, 2007); and

WHEREAS, the Cook County Real Property Assessment Classification Ordinance contains a number of findings by the Cook County Board of Commissioners, including the following: 1) that in certain areas of Cook County there is a lack of viable industrial buildings which contribute to substantial unemployment in such areas; 2) that if existing industrial structures were improved and utilized fully, and if new industrial structures were developed, the County's economic well-being would be improved by an increase in the level of economic activity, by increased employment opportunities and by a growth in the real property tax base; and 3) that the creation of new property tax classifications for new development of industrial structures, or the substantial rehabilitation and re-utilization of existing industrial structures, for the County as a whole, is an appropriate and necessary method of providing such assistance and encouragement, and will result in increasing the tax base for the entire County; and

WHEREAS, the Cook County Real Property Assessment Classification Ordinance provides for a Class 6b development incentive, and corresponding reduced assessment level of 16% of market value, which is available for real estate used primarily for industrial purposes where existing industrial structures have been improved, more fully utilized, or where new industrial structures have been developed; and

WHEREAS, the Cook County Real Property Assessment Classification Ordinance currently defines "real estate used for industrial purposes" to mean any real estate used primarily in manufacturing, as defined, or in the extraction or processing of raw materials unserviceable in their natural state to create new physical products or materials, or in the processing of materials for recycling, or in the transportation or storage of raw materials or finished physical goods in the wholesale distribution of such materials or goods for sale or leasing; and

WHEREAS, the Cook County Real Property Assessment Classification Ordinance currently defines "manufacturing" to mean the material staging and production of goods used in procedures commonly regarded as manufacturing, processing, fabrication, or assembling which changes existing materials into new shapes, new qualities, or new combinations and including research and development associated with the production of goods; and

WHEREAS, the definition of *real estate used for industrial purposes* and the definition of *manufacturing* were first defined in the Cook County Real Property Assessment Classification Ordinance by amendment on May 19, 1986 and said definitions have remained the same since that time, except for an amendment on November 23, 1999 that expanded the definitions by adding the current language regarding the "processing of materials for recycling" as well the current language regarding "research and development associated with the production of goods"; and

WHEREAS, a number of businesses have put forth the proposition to use real estate to create and build high-technology enterprises, commonly referred to as "Data Centers" or "Data Farms", which facilities are a minimum of 100,000 square feet and are used to store large amounts of electronic data and information on computers, computer servers, communications equipment and other electronic equipment; and

WHEREAS, the real estate used for the Data Centers and Data Farms includes real estate used to create a data center and internet exchange service that offers co-location, traffic exchange, peering and outsourcing of information technology infrastructure, all of which allow for direct access to a large number of network providers giving the user a secure, fault-tolerant, redundant internet infrastructure to be used in the management and control of the user's own network and internet operations; and

WHEREAS, businesses have inquired whether Data Centers and Data Farms would qualify under the Class 6b development incentive provided for by the Cook County Real Property Assessment Classification Ordinance; and

WHEREAS, Data Centers and Data Farms are a recent creation and did not exist in 1986 when the definitions of “real estate used for industrial purposes” and “manufacturing” were first adopted; and

WHEREAS, the use of real estate to support Data Centers or Data Farms is the type of use that provides an increase in the level of economic activity as well as an increase in employment opportunities and growth in the real property tax base, all of which contributes to the County’s economic well-being,

WHEREAS, the Cook County Board of Commissioners believes that the use of real estate by Data Centers and Data Farms is the type of use of real estate that should qualify for the Class 6b development incentive offered through the Cook County Real Property Assessment Classification Ordinance; and

WHEREAS, other industries have changed and evolved over the past twenty years due to the creation of new computer and internet technologies as well as information technologies that did not exist when the current definitions regarding industrial use were last drafted for the Cook County Real Property Assessment Classification Ordinance; and

WHEREAS, there may exist some ambiguity as to whether the use of real estate to support other types of businesses engaged in the creation of computer and internet technology as well as information technology and products qualifies as the type of use to support a Class 6b industrial development incentive pursuant to the Cook County Assessment Classification Ordinance; and

WHEREAS, the Cook County Board recognizes that such ambiguity may cause hi-tech business entities to forego development of their operations in Cook County thereby adversely impacting the economic well-being of the County through a decrease in the level of economic activity, a decrease in employment opportunities and a stagnation of the real property tax base; and

WHEREAS, the Cook County Board desires to promote the use of real estate to support business entities engaged in hi-tech industry such as those that create computer and internet technology as well as information technology and products in order that the County remain economically competitive and to promote and aid in the creation of hi-tech employment opportunities; and

WHEREAS, the Cook County Board has determined that there is a need to review and amend the Cook County Real Property Assessment Classification Ordinance to clarify that real estate used for industrial purposes includes use by business entities engaged in the creation of computer and internet technology as well as information technology and products.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that:

Section 1. The above referenced recitals are hereby incorporated into this Resolution.

Section 2. The use of real estate in Cook County to support Data Farms or Data Centers should be considered real estate used for industrial purposes pursuant to the Cook County Real Property Assessment Classification Ordinance and as such is the type of use that generally qualifies for a Class 6b development incentive pursuant to that ordinance.

Section 3. The Real Estate & Business & Economic Development Subcommittee of this Board should consider the issue of whether the Cook County Real Property Assessment Classification Ordinance has been kept current to reflect the use of real estate by business entities engaged in the creation of computer and or internet technology as well as information technology and products and make recommendations as to any appropriate amendments to the Cook County Real Property Assessment Classification Ordinance.

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Peraica moved to adjourn the meeting, seconded by Commissioner Schneider. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 288050

Communication Number 288061

Respectfully submitted,

REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT SUBCOMMITTEE

GREGG GOSLIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Report of the Real Estate & Business & Economic Development Subcommittee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON RULES & ADMINISTRATION

July 11, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Daley, Schneider, Steele and Suffredin (7)

Absent: Commissioners Silvestri and Sims (2)

Also Present: Geneva Hallen – Assistant Deputy Clerk of the Board

Ladies and Gentlemen:

JOURNAL OF PROCEEDINGS FOR JULY 31, 2007

Your Committee on Rules & Administration of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, July 11, 2007 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

284039 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the special meeting held on Monday, December 4, 2006.

*** Referred to the Committee on Rules & Administration on 01/09/07.**

*** Deferred at the Rules & Administration Committee meeting on 06/06/07.**

284040 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the special and regular meetings held on Wednesday, December 6, 2006.

*** Referred to the Committee on Rules & Administration on 01/09/07.**

*** Deferred at the Rules & Administration Committee meeting on 06/06/07.**

284395 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, December 19, 2006.

*** Referred to the Committee on Rules & Administration on 01/23/07.**

*** Deferred at the Rules & Administration Committee meeting on 06/06/07.**

Commissioner Daley, seconded by Commissioner Suffredin, moved to approve the proposed amendments to Communication Nos. 284039, 284040 and 284395 as presented in the memorandum dated July 11, 2007 from the Clerk of the Board. The motion carried.

Commissioner Daley, seconded by Commissioner Steele, moved the approval of Communication Nos. 284039, 284040 and 284395, as amended. The motion carried.

Commissioner Suffredin, seconded by Commissioner Steele, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 284039	Approved as Amended
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Communication Number 284040	Approved as Amended
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Communication Number 284395	Approved as Amended
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Respectfully submitted,

COMMITTEE ON RULES & ADMINISTRATION

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Gorman, seconded by Commissioner Maldonado, moved that the Report of the Committee on Rules & Administration be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

07-R-312

RESOLUTION

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, JOHN P. DALEY, MIKE QUIGLEY
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Co-Sponsored By

**THE HONORABLE DEBORAH SIMS, ROBERT B. STEELE, JERRY BUTLER,
PETER N. SILVESTRI, ROBERTO MALDONADO, FORREST CLAYPOOL AND
JOAN PATRICIA MURPHY, COUNTY COMMISSIONERS**

WHEREAS, Cook County has 24,000 employees who provide quality service to the people of this County and of which 6,221 are not covered by collective bargaining agreements; and

WHEREAS, the 6,221 non-union employees of Cook County work in a variety of departments and agencies as represented below; and

	Department	No. employees
002	Human Rights, Ethics and Women's Issues	10
005	Public Affairs and Communications	8
007	Revenue	32
008	Risk Management	19
009	Chief Information Officer	3
010	Office of the President	16
011	Chief Administrative Officer	18
012	Department for Management of Information Systems	72
013	Planning and Development	7
014	Budget and Management Services	11
016	Central Services	17
018	Office of the County Commissioners	76
020	Comptroller	42
021	Chief Financial Officer	4
022	Contract Compliance	11
023	Office Technology	18
030	Purchasing Agent	26
031	Capital Planning and Policy	19
032	Human Resources	39

JOURNAL OF PROCEEDINGS FOR JULY 31, 2007

	Department	No. employees
040	Assessor	377
050	Board of Review	117
060	Treasurer	73
070	County Auditor	12
080	Office of the Inspector General	5
110	County Clerk	41
120	Board of Election Commissioners	4
130	Recorder of Deeds	45
160	Building and Zoning	20
161	Environmental Control	11
170	Zoning Board of Appeals	5
200	Facilities Management	41
205	Judicial Advisory Council	5
210	Office of the Sheriff	22
211	Sheriff's Office of Budget and Finance	35
212	Women's Justice Services	8
215	Custodian	14
230	Court Services Division	72
231	Police Department	67
235	Impact Incarceration	35
236	Community Supervision and Intervention	54
238	Community Services	11
239	Department of Corrections	205
240	Cermak Health Services of Cook County	93
249	Sheriff's Merit Board	15
250	State's Attorney	1156
259	Medical Examiner	38
260	Public Defender	70
280	Adult Probation	44
300	Judiciary	425
305	Public Defender	165
310	Office of the Chief Judge	413
312	Forensic Clinical Services	17
313	Social Services	43
326	Juvenile Probation & Court Services	36
335	Clerk of the Circuit Court - Office of the Clerk	117
343	Clerk of the Circuit Court/County-Wide Operations Bureau	27
344	Clerk of the Circuit Court/Family Law	30
348	Clerk of the Circuit Court/Criminal Bureau	41
360	Clerk of the Circuit Court/1st Municipal	44
372	Clerk of the Circuit Court/Suburban	37
390	Public Administrator	17
440	Juvenile Temporary Detention Center	29
451	Supportive Services	6
452	Veterans Asst Commission	3
500	County Highway Department	98
501	MFT Illinois First (1st)	28

JOURNAL OF PROCEEDINGS FOR JULY 31, 2007

Department	No. employees
510 Animal Control	14
524 County Clerk - Election Division	40
527 County Recorder Document Storage System Fund	18
528 Circuit Court Automation Fund	66
529 Clerk of Circuit Court Document Storage Fund	45
530 Cook County Law Library	49
533 County Clerk - Automation Fund	4
534 County Treasurer - Tax Sales Automation Fund	4
535 Intergov't Agreement	11
538 Juvenile Probation Supplementary Officers	2
544 Lead Poisoning Prevention Fund	2
545 Geographical Information Systems	8
560 State's Atty Narcotics Nuisance Abatement	6
561 State's Atty Narcotics Forfeiture	41
890 Bureau of Health Services	31
891 Provident Hospital of Cook County	186
893 Ambulatory & Community Health Network	85
894 CORE Center	18
895 Public Health	54
897 Stroger Hospital of Cook County	633
898 Oak Forest Hospital of Cook County	185

WHEREAS, Cook County employees covered under collective bargaining agreements have received cost of living increases and the 6,221 non-union employees have not received a cost of living increase since 2004; and

WHEREAS, Cook County would need \$46 million to grant all 6,221 non-union employees a cost of living increase retroactive to 2004; and

WHEREAS, Cook County does not have sufficient funds to pay for cost of living increases for all 6,221 non-union employees retroactive to 2004; and

WHEREAS, Cook County has received a \$21 million settlement from the Public Building Commission in the U.S. Gypsum bankruptcy, accepted by the Board of Commissioners on July 10, 2007, and such funds have not been appropriated for any purpose; and

WHEREAS, the Cook County Fiscal Year 2008 Budget will have to include revenue sources of \$113.3 million to commit to the future funding of the base pay amount and benefits including pension and health care for both unionized and non-unionized employees; and

WHEREAS, the Cook County Board of Commissioners desires to provide salary parity especially to the lawyers in the Office of the State's Attorney and Public Guardian with the collectively bargained contract of the Cook County Public Defender.

NOW, THEREFORE, BE IT RESOLVED, that the \$21 million settlement from the Public Building Commission in the U.S. Gypsum bankruptcy be transferred to the 814/580380 Accounts of all the departments with non-union employees for Fiscal Year 2007, to be appropriated as follows:

- a. a cost of living increase for non-union State's Attorney lawyers and Public Guardian lawyer employees on the payroll as of June 1, 2007 to follow union negotiated increase patterns providing retroactive cost of living increases in the amount of 1% for Fiscal Year 2005, beginning on December 1, 2004, 1% for Fiscal Year 2006 beginning on December 1, 2005, an additional 2% cost of living increase for Fiscal Year 2006 beginning on June 1, 2006, a 1.5% cost of living increase for Fiscal Year 2007 beginning on December 1, 2006 and an additional 2.5% cost of living increase beginning on June 1, 2007 for a total 8% cost of living increase retroactive to December 1, 2004;
- b. remaining non-union County employees on the payroll as of June 1, 2007 shall receive a 3% retroactive cost of living increase for Fiscal Year 2007 beginning on June 1, 2007 and a one-time bonus of \$1,000.00; and

BE IT FURTHER RESOLVED, that by appropriating these funds the Cook County Board commits to provide the necessary new revenues for the Fiscal Year 2008 Budget to cover the 4.75% cost of living payment due all union and non-union employees in 2008; and further insures that the pay structure adopted by this 2007 Fund Transfer shall not be diminished in 2008; and

BE IT FURTHER RESOLVED, that by voting for this 2007 Fund Transfer, members of the Cook County Board of Commissioners are committing to fund personnel obligations for union and non-union employees through revenues of \$113.3 million for the Fiscal Year 2008 Budget; and

BE IT FURTHER RESOLVED, that the State's Attorney's 2% holdback on the Fiscal Year 2007 Budget shall be reduced to a 1.74% holdback; such funds shall be used to provide full funding of a \$500 one-time bonus for lawyers consistent with the collectively bargained contract of the Cook County Public Defender; and

BE IT FURTHER RESOLVED, that the Public Guardian's 2% holdback on the Fiscal Year 2007 Budget shall be reduced to a 1.45% holdback; such funds shall be used to provide full funding of a \$500 one-time bonus for lawyers consistent with the collectively bargained contract of the Cook County Public Defender; and

BE IT FURTHER RESOLVED, that the Cook County Board acknowledges that these payments are necessary to recruit and maintain qualified employees.

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Daley, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved to accept the substitute Fund Transfer Resolution. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved to approve the substitute Fund Transfer Resolution. A Roll Call was requested, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE
SUBSTITUTE FUND TRANSFER RESOLUTION**

Yeas: Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Suffredin - 16.

Nays: None.

Absent: Steele - 1.

The motion to approve CARRIED and the Resolution was APPROVED AND ADOPTED.

* * * * *

**07-R-313
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, on Saturday, September 8, 2007 at 7:00 a.m. Cook County will be participating in the 24th Annual United Negro College Fund Walk-Run-Bike-Skate-A-Thon in Grant Park at Hutchinson Field, Columbus Drive and Balbo; and

WHEREAS, the United Negro College Fund (UNCF) is an educational assistance organization with 39 private, Historically Black member Colleges and Universities; and

WHEREAS, its mission is to enhance the quality of education by providing financial assistance to deserving students, raising operating funds, providing program services, and offering technical assistance to support its member colleges and their students; and

WHEREAS, since its inception, the United Negro College Fund has raised more than 2.3 billion dollars for Historically Black Colleges and Universities and their students; and

WHEREAS, the United Negro College Fund offers more than 400 programs for students, faculty, and member colleges. These program services range from scholarships and curriculum development to college preparation and faculty development; and

WHEREAS, more than 65,000 students currently attend UNCF member colleges. Approximately 90% require financial assistance; 40% are the first in their families to attend college; and 34% are from families with a gross income of less than \$25,000.00; and

WHEREAS, to date more than 350,000 men and women have graduated from UNCF colleges. Historically Black Colleges and Universities have graduated 75% of black PhD's, 85% of black doctors, 46% of black business executives, 50% of black attorneys, and 75% of black military officers; and

WHEREAS, your gift will help UNCF colleges continue to provide quality education at an affordable cost.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners congratulates and supports the efforts of the United Negro College Fund; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the Midwestern Area Headquarters of the United Negro College Fund.

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Butler, seconded by Commissioner Suffredin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-314
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**RESOLUTION PROPOSING SUPPORT OF THE U.S. COOL COUNTIES CLIMATE
STABILIZATION DECLARATION**

WHEREAS, there is a consensus among the world's leading scientists that global warming caused by human emission of greenhouse gases is among the most significant problems facing the world today; and

WHEREAS, documented impacts of global warming include but are not limited to increased occurrences of extreme weather events (i.e., droughts and floods), adverse impacts on plants and wildlife habitats, and threats to global food and water supplies all of which have an economic impact on communities and their local governments; and

WHEREAS, leading scientists have projected that stabilization of climate change in time to minimize such impacts will require a reduction of global warming emissions to 80 percent below current levels by the year 2050; and

WHEREAS, currently the United States is responsible for producing approximately 25 percent of the world's global warming pollutants; and

WHEREAS, many leading U.S. companies that have adopted greenhouse gas reduction programs to demonstrate corporate and operational responsibility have also publicly expressed preference for the federal government to adopt precise and mandatory emissions targets and timetables as a means by which to provide a uniform and predictable regulatory environment to encourage and enable necessary and long-term business investments; and

WHEREAS, state, regional and local governments throughout the United States are adopting emissions reduction targets and programs, and this effort is bipartisan, coming from Republican and Democratic leadership; and

WHEREAS, the U.S. Conference of Mayors has endorsed the U.S. Mayors Climate Protection Agreement, which commits cities to a reduction of global warming emissions to 7 percent below 1990 levels by 2012, and calls for a federal limit on emissions; and

WHEREAS, the President and the Board of Commissioners have shown environmental accountability by recently approving resolutions in support of membership in the Chicago Climate Exchange and support of the Robbins Community Power bio-mass power plant; and

WHEREAS, the State of California has mandated a statewide reduction of greenhouse gas emissions to 80 percent below 1990 levels by 2050; and

WHEREAS, more than 100 county leaders signed a letter written by Dane County, Wisconsin, that was sent to the President in March 2006 calling for increased energy investment and development of jobs focused on clean energy technologies; and

WHEREAS, counties have a unique role to play in reducing greenhouse gas emissions and preparing for the impacts of climate change through their regional jurisdiction over policy areas such as air quality, land use planning, transportation, zoning, forest preservation, water conservation, and wastewater and solid waste management; and

WHEREAS, the economic arguments for implementing climate solutions are compelling, from the short term economic gains of energy efficiency to the long-term climate stabilization that can prevent irreparable harm from catastrophic climate change impacts; and

WHEREAS, many counties throughout the nation, both large and small, are reducing global warming pollutants through programs that provide economic and quality of life benefits such as reducing energy bills, preserving green space, implementing better land use policies, improving air quality, promoting waste-to-energy programs, expanding transportation and work choices to reduce traffic congestion, and fostering more economic development and job creation through energy conservation and new technologies.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners will take immediate steps to help the federal, state, and local governments within our county to achieve the 2050 climate stabilization goal by making the following commitments:

- i. Create an inventory of our county government (operational) greenhouse gas (“GHG”) emissions and implement policies, programs and operations to achieve significant, measurable and sustainable reduction of those operational GHG emissions to help contribute to the regional reduction targets as identified in paragraph ii;
- ii. Work closely with federal, state, and local governments and other leaders to reduce county geographical GHG emissions to 80 percent below current levels by 2050, by developing a GHG emissions inventory and regional plan that establishes short-, mid-, and long-term GHG reduction targets, with recommended goals to stop increasing emissions by 2010, and to achieve a 10 percent reduction every five years thereafter through 2050.
- iii. Urge Congress and the Administration to enact a multi-sector national program of requirements, market-based limits, and incentives for reducing GHG emissions to 80 percent below current levels by 2050. Urge Congress and the Administration to strengthen standards by enacting legislation such as a Corporate Average Fuel Economy (“CAFE”) standard that achieves at least 35 miles per gallon (mpg) within 10 years for cars and light trucks.

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-315
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION REORGANIZING
THE COOK COUNTY COMMISSION ON WOMEN'S ISSUES**

WHEREAS, the County of Cook is a home rule unit of government as defined by Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois and as such, may exercise any power and perform any function pertaining to its government and the affairs of its citizenry; and

WHEREAS, the Cook County Board of Commissioners created the Cook County Commission on Women's Issues by resolution on March 1, 1994; and

WHEREAS, since 1995, the Cook County Commission on Women's Issues has conducted research and developed numerous program, policy and legislative recommendations to address persistent and emerging issues which impact the health, safety and economic well-being of the women and girls of Cook County; and

WHEREAS, there is a continuing need in Cook County, Illinois for an official government commission to address the concerns of the County's women and girls and to encourage public and private cooperation in such endeavors.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County President and Board of Commissioners does hereby reorganize the Cook County Commission on Women's Issues. The purpose of the Commission is to ensure that all issues affecting women and girls are considered in the formation of public policy and programming in Cook County government. The Commission shall also give voice to the perspectives of women and girls for the benefit of the Cook County Board of Commissioners and the public; and

BE IT FURTHER RESOLVED, that the Women's Commission shall be composed of twenty-one (21) members, including a chairperson. Members of the Commission shall be representative of the diverse racial, ethnic, religious, age, sexual orientation and socioeconomic backgrounds of the residents of Cook County. They shall also have experience working toward the improvement of the status of women and girls in society. Seventeen (17) of the members shall be district-based appointments, ensuring representation of all of the County's seventeen districts. Four (4) of the members, including the chairperson, shall be at-large members who have expertise on an issue or issues of key concern to women or a leadership role with an organization working on such issues. Members of the Commission shall:

1. reside within the corporate boundaries of the County;
2. not be an employee of the County or any agency thereof; and
3. serve without compensation, but may be reimbursed for reasonable expenses incurred in the performance of Commission duties.

BE IT FURTHER RESOLVED, that appointments to the Women's Commission shall be as follows:

1. each member of the County Board of Commissioners shall appoint one member of the Commission to represent his or her district; and
2. the remaining at-large appointments, including the appointment of a chairperson of the Commission, shall be made by the President of the Cook County Board of Commissioners.

BE IT FURTHER RESOLVED, that all appointments shall be subject to the advice and consent of the Cook County Board of Commissioners; and

BE IT FURTHER RESOLVED, that members of the Women's Commission shall serve two year terms. Members shall serve until their successors are appointed or they are reappointed. Vacancies in the membership shall be filled by the original appointing authority, subject to the advice and consent of the County Board, for the balance of the unexpired term; and

BE IT FURTHER RESOLVED, that the Commission shall have the following powers and duties:

1. study, review and report on issues related to the status and welfare of women and girls in the County;
2. review and assess policies, programs and practices of County agencies as they affect women and girls;
3. review proposed legislation and executive action and advise the President and the County Board of the impact of such legislation or action on women and girls;
4. develop recommendations for legislative and executive action on issues affecting women and girls;
5. serve as liaison between the County and other governments, academia, business groups and other private sector organizations working on issues affecting women;
6. partner with private and public organizations to study and develop solutions to problems related to the status of women and girls, and to engage in education and advocacy about those issues;
7. convene public hearings and other events to gather information, recognize the achievements of women and conduct educational programs about issues affecting women and girls;
8. submit an annual report to the President and members of the Cook County Board of Commissioners summarizing Commission activities; and

BE IT FURTHER RESOLVED, that the Commission shall cooperate with and have the cooperation of any bureau, department, agency, board, commission or other office of the County to carry out its mission. The Commission shall have access, upon reasonable notice and terms mutually agreed upon, to all nonconfidential data, statistics, records and other information of any bureau, department, agency, board, commission or other office of the County, as needed in exercise of its powers and duties; and

BE IT FURTHER RESOLVED, that the Commission shall have an executive director who shall be appointed by the President and other staff as necessary to carry out the work of the Commission.

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-316
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Village of Morton Grove was founded in 1895 as a farming community and has grown into a thriving and successful suburban community of over 20,000 residents; and

WHEREAS, Morton Grove's robust motto is "First in service...First in safety"; and

WHEREAS, Morton Grove possesses numerous positive attributes which, taken together, make it an outstanding community for raising children; and

WHEREAS, Morton Grove's low crime rate reflects the vigilant protection which the Morton Grove Police Department provides and which allows children to play and families to grow in safety; and

WHEREAS, boasting a teacher/student ratio of 15:1, the dedicated staff at Morton Grove's superb schools create the opportunity for children to fully blossom intellectually; and

WHEREAS, twenty percent of the land in Morton Grove is Cook County Forest Preserves, which beautifies the Village and allows families to relax and spend time together in nature; and

WHEREAS, growing up in Morton Grove, children experience positive ethnic diversity; the Village stays vital through immigration and one-third of its residents are foreign-born; and

WHEREAS, through affordable housing and a low cost of living, Morton Grove provides the economic climate which makes it possible for families to grow and prosper; and

WHEREAS, the spirit of any community is created by the personal relationships in that community; the citizens of Morton Grove exhibit a neighborly spirit, make time for one another and work together to keep their laudable community enriching for their children; and

WHEREAS, at the core of this community is the devotion of a parent to a child; the parents of Morton Grove dedicate the time, heart and energy to nurture their children and raise them well; and

WHEREAS, as a result of all these stellar attributes, the Village of Morton Grove has been nationally recognized by *Family Circle Magazine* as one of the ten best towns in the nation in which to raise children.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby recognize the Village of Morton Grove as a pre-eminent example to the nation of how to create a community wherein families can flourish and prosper; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Honorable Richard Krier, Mayor of the Village of Morton Grove, in recognition of the laurels bestowed upon the Village of Morton Grove and Cook County.

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-317
RESOLUTION**

Sponsored by

**THE HONORABLE MIKE QUIGLEY AND ELIZABETH "LIZ" DOODY GORMAN
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

**SUPPORTING THE REVISION OF SENATE BILL 13 TO PROVIDE
REAL PROPERTY TAX PROTECTION FOR COOK COUNTY HOMEOWNERS**

WHEREAS, a large number of homeowners in Cook County are overburdened by the overwhelming increases in property value, as evidenced most particularly in the last three triennial reassessments; and

WHEREAS, due to the ever-increasing property tax burden, many long time residents are unable to remain in the prospering neighborhoods they helped to create; and

WHEREAS, the triennial reassessment cycle makes it difficult for Cook County homeowners to predict and financially prepare for the impact of three years worth of property value increases each reassessment period; and

WHEREAS, many residents in gentrifying neighborhoods are so burdened by property taxes that they are forced to lobby against neighborhood improvements, fearing the subsequent increases in their tax bills; and

WHEREAS, increases in the median income of Cook County residents has not kept pace with the dramatic increases in property values; and

WHEREAS, the overall burden of property taxes has steadily been shifting more and more onto owners of residential properties; and

WHEREAS, the continuation of the Expanded Homeowner Exemption which, in effect, caps assessment increases at 7% annually would continue to provide Cook County homeowners with predictability and affordability, while also providing protection to our neighborhoods, encouraging diversity and stability; and

WHEREAS, the Cook County Board of Commissioners strongly feels that this important form of property tax relief should be made permanent until education funding reform is addressed by the State Legislature; and

WHEREAS, Senate Bill 13 which is being considered by the State Legislature and the Governor provides insignificant protection in the second and third triennial years for each district in Cook County; and

WHEREAS, Cook County homeowners may expect median tax bill increases as great as 40% if Senate Bill 13 is adopted; and

WHEREAS, this legislation gives Cook County homeowners a false sense of hope that similar protection to what they received from the Expanded Homeowner Exemption in 2004 will be provided in Senate Bill 13; and

WHEREAS, there has been no movement for real property tax reforms so necessary for both Cook County and the State of Illinois in this legislative session.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board does call upon the Governor of the State of Illinois, the Speaker of the House of Representatives, the President of the Illinois Senate and the entire leadership of the Illinois Legislature to prioritize revisiting Senate Bill 13 to remedy the insignificant amount of protection provided by this legislation for the second and third years of the triennial reassessments beginning with Cook County's 2006 Chicago triennial reassessment, the 2007 North Suburban triennial reassessment and the 2008 South Suburban triennial reassessment; and

BE IT FURTHER RESOLVED, that the Members of the Cook County Board of Commissioners do hereby urge the Illinois General Assembly and the Governor to make the 7% limitation on the increase in taxable value of a homeowner's property permanent once the necessary changes to Senate Bill 13 are adopted; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be delivered to the Governor of the State of Illinois, the President of the Illinois Senate, the Minority Leader of the Illinois Senate, the Speaker of the Illinois House of Representatives and the Minority Leader of the Illinois House of Representatives as a sign of our concern for this important issue.

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-318
RESOLUTION**

Sponsored by

**THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**RESOLUTION OPPOSING THE INDIANA DEPARTMENT OF ENVIRONMENTAL
MANAGEMENT'S DECISION TO ALLOW FOR INCREASED DUMPING
INTO LAKE MICHIGAN BY BP**

WHEREAS, the Indiana Department of Environmental Management (IDEM) has granted a permit to BP that will allow its Whiting, Indiana, refinery to discharge 54 percent more ammonia and 35 percent more fine-particle pollution and solid waste into Lake Michigan; and

WHEREAS, as a result of this permit BP will be allowed to discharge 1,500 pounds of ammonia and 5,000 pounds of toxic sludge containing concentrated heavy metals daily into Lake Michigan; and

WHEREAS, the Clean Water Act, the Great Lakes Water Quality Agreement and several policing agencies have been able to prevent and monitor increased dumping into Lake Michigan; and

WHEREAS, if the decision to allow increased dumping is upheld, this case will set a terrible precedent that other companies will seek to follow; and

WHEREAS, IDEM will also permit BP to create Lake Michigan's first 'mixing zone', a formerly banned practice in which refineries can directly discharge their waste into Lake Michigan, thereby diluting it in lake water to claim the discharged water is clean; and

WHEREAS, the site of the increased discharge at BP's Whiting, Indiana, refinery is located just three miles from Chicago's south suburbs directly affecting the residents of Cook County; and

WHEREAS, Lake Michigan serves as a vital resource for millions of Cook County residents as it provides drinking water and beach recreation; and

WHEREAS, the vast quantities of ammonia being discharged will raise levels of nitrogen that will significantly increase the incidence of fish-killing algae blooms; and

WHEREAS, increased pollution will affect Lake Michigan's shoreline, which serves as a vital, natural corridor for many migratory bird species.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, gathered here this 31st Day of July, 2007, do hereby call on the Indiana Department of Environmental Management to reverse its decision to award BP's Whiting, Indiana, refinery these special permits; and

BE IT FURTHER RESOLVED, that we hereby petition the U.S. Environmental Protection Agency (EPA) and Congress to intervene to protect and restore Lake Michigan; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the Indiana Department of Environmental Management, U.S. Environmental Protection Agency, and the Illinois congressional delegation.

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Quigley, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-319
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI, JOAN PATRICIA MURPHY,
JERRY BUTLER AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**TO SET ASIDE THE ABOLITION OF THE
STROGER HOSPITAL OF COOK COUNTY POLICE DEPARTMENT**

WHEREAS, the Cook County Board of Commissioners approved a budget amendment to abolish the Stroger Hospital of Cook County Police Department at the end of a lengthy budget amendment process; and

WHEREAS, the Stroger Hospital of Cook County police force operates under authority granted to such force by Illinois state statute; and

WHEREAS, the police department has experienced various questionable actions by some of its members in the last year, some which were exonerated by the Office of the Inspector General, and others which may have been reported but not adequately reviewed; and

WHEREAS, Stroger Hospital of Cook County is a large facility providing necessary health care services for men, women and children of all racial, ethnic and religious backgrounds from all over Cook County, the State of Illinois, the United States and beyond; and

WHEREAS, the immediate and impending abolition of the department may cause security issues for the staff, patients and visitors at the hospital, its related facilities and the grounds of the facility; and

WHEREAS, there has been no assessment of the options for replacing the police department, no cost estimates of savings, if any, and no determination regarding the severity of any problems at the current department or effectiveness of any potential replacement.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County hereby set aside the abolition of the department; and

~~**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County authorize the Office of the President to direct appropriate administrators to compile a comprehensive analysis of current police department operations and any and all formal complaints filed against the department and its members since January 1, 2002; and the feasibility of the Sheriff's office serving as the management for a hospital police department; and~~

~~**BE IT FURTHER RESOLVED**, that such report be completed and submitted to the President and Board of Commissioners of Cook County by October 1, 2007.~~

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County authorize the Office of the President to direct appropriate administrators to compile a comprehensive analysis of current police department operations and the results of the current Request for Proposals (RFPs) and the feasibility of the Sheriff's Office serving as the training agency for the Department; and

BE IT FURTHER RESOLVED, that the President be authorized to transfer the appropriate funds to the Department for continuing operation; and

BE IT FURTHER RESOLVED, that such report be completed and submitted to the President and Board of Commissioners of Cook County by October 1, 2007.

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted.

Commissioner Silvestri, seconded by Commissioner Butler, moved to amend the Resolution by changing the last two "BE IT FURTHER RESOLVED" clauses. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted, as amended.

Note: At the September 6, 2007 Board Meeting this resolution will be revised to delete Commissioners Maldonado, Peraica and Quigley as Co-Sponsors. Please see the Commissioners section contained in the Journal of Proceedings of September 6, 2007.

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**07-R-320
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

TO AMEND VARIOUS BUILDING AND ZONING FEES

WHEREAS, the Cook County Board of Commissioners approved increases in various fees assessed by the Department of Building and Zoning; and

WHEREAS, user fees are generated to compensate all taxpayers for specific services provided to those taxpayers utilizing those services; and

WHEREAS, certain fees were not included in the previous fee increases.

NOW, THEREFORE, BE IT RESOLVED, that the following fees assessed by the Department of Building and Zoning be amended as included herein.

Article 5.3-4 IV Registration of Multiple Buildings – Time of Registration

	Proposed:	Existing:
Initial Registration	\$75.00	\$50.00
Renewal	\$37.50	\$25.00
Renewal after one year	\$75.00	\$50.00

Article 5.3-4 IX Penalties

First Offense	\$75.00	\$50.00
Nor more than	\$300.00	\$200.00
Second Offense	\$150.00	\$100.00
Nor more than	\$450.00	\$300.00

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Submission of False Information	\$150.00	\$100.00
Nor more than	\$750.00	\$500.00

Building Permit Fee Schedule

16-B Miscellaneous Uses

	Proposed:	Existing:
Change of Contractor	\$52.50	\$35.00
Plan Revision	\$52.50	\$35.00
Garage Venting	\$45.00	\$30.00
Mobile Home, Set Up	\$52.50	\$35.00
Air Handler/Hood Fan	\$37.50	\$25.00
Towers (shot link)	\$375.00	\$250.00
Bleachers	\$232.50	\$155.00
Leaderboard	\$97.50	\$65.00
Thru and Leaderboards (split)	\$165.00	\$110.00
Thru and Leaderboards (together)	\$142.50	\$95.00
Monster Board	\$187.50	\$125.00
Public Scoreboard	\$165.00	\$110.00
Fireworks	\$135.00	\$90.00

Plumbing Permit Fee Schedule

5-P

Manholes and Sidebasins	\$52.50	\$35.00
Gas Connection (each)	\$52.50	\$35.00

Zoning Fee Schedule

4-Z. Appeal by any person or entity or by any officer, department, board or bureau aggrieved by a decision of the Zoning Administrator (see Article 13.3.5 of the Cook County Zoning Ordinance) shall pay a fee of \$1,000.00*

Continuation Fee	½ cost of fee
Additional appearance fee may be assessed	\$500.00

*refundable if appeal is upheld

5-Z. Extension of Time on Variance	\$100.00
Extension of Time on Special Use	\$200.00

Building Permit Fee Schedule

17-B

A. Preliminary Conference Fee with Architect, Plumbing and/or Electrical Plan Examiner	\$50.00 (per discipline)
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(This fee shall be charged for the preliminary plan review of projects and plans other than single family buildings.)

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B. Re-review of submitted architectural plans by Chief Plan Examiner:

1st re-review	No Charge
2nd re-review	\$50.00
3rd re-review	\$100.00
4th re-review and subsequent reviews	\$500.00

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement for the Fraternal Order of Police Labor Council (Court Services Deputy Sheriff Sergeants) for your consideration and approval at the July 31, 2007 Board Meeting.

Current Payroll	\$6,870,208.00
Fiscal Year 2006	309,159.00
Fiscal Year 2007	198,779.00
Fiscal Year 2008	254,141.00
Fiscal Year 2009	<u>117,422.00</u>
Estimated Total Growth	\$7,808,208.00

Estimated Four-Year Cost: \$879,500.00.

Approval of this item would commit Fiscal Year 2006 and future year funds.

**07-R-321
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2005 through November 30, 2008 has been negotiated between the County of Cook and the Fraternal Order of Police Labor Council (Court Services Deputy Sheriff Sergeants); and

WHEREAS, salaries and wages for this agreement are set forth in the agreement for Fiscal Years 2006 through 2009.

NOW, THEREFORE, BE IT RESOLVED, that these salary adjustments and changes to other provisions of the collective bargaining agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Butler, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

**07-R-322
RESOLUTION**

Sponsored by

THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Deborah Sims started her journey in 1976 at Material Services in the Credit and Collections department; and

WHEREAS, in 1979 she began to work for Evergreen Plaza Bank in Evergreen Park, Illinois as a switchboard operator and because of her hard work, dedication and perseverance she was later promoted to head the Department of Force Place Insurance where she was responsible for over 1 million dollars in accounts; and

WHEREAS, Deborah Sims further advanced her career with the Chief Judges Office in Cook County and later with the City of Chicago, Department of Human Services-Chicago Intervention Network and Youth Delinquency Prevention Programs; and

WHEREAS, Deborah Sims was encourage to run for the office of Cook County Commissioner of the 5th District by her mentors Commissioner Wilson Frost and the late City of Chicago Alderman of the 34th Ward Lemuel Austin, former Chairman of Budget; and

WHEREAS, in December of 1994, Deborah Sims was sworn into office as Commissioner of the 5th District where she is currently the second female to serve as vice-chairman of the Finance Committee which oversees a 3.2 billion dollar budget for the County of Cook; and

WHEREAS, on July 16, 2007 during the National Association of County Officials conference held in Richmond, Virginia, Cook County Commissioner Deborah Sims was sworn into office as President of the National Association of Black County Officials (NABCO); and

WHEREAS, the National Association of Black County Officials (NABCO), was founded in 1975 to provide elected and appointed black county officials with a forum to review, share and develop responses to local and national issues; and

WHEREAS, NABCO interfaces with local and federal government agencies to advocate a minority view on issues of importance to the sustainability of minority and low-income communities; and

WHEREAS, NABCO has developed several partnerships and initiatives with various organizations including but not limited to: the American Red Cross, Ex-Offenders Self-Sufficiency Initiative Census; and Indoor Air Quality Initiative Access to Home Programs.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioner of Cook County that the Board extends its warmest and heartfelt congratulations to Cook County Commissioner Deborah Sims on the joyous occasion of her becoming the 33rd President of the National Association of Black County Officials; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to President Deborah Sims of the National Association of Black County Officials.

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-323
RESOLUTION**

Sponsored by

THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER

**HONORING THE HANOVER TOWNSHIP MENTAL HEALTH BOARD ON ITS
30TH ANNIVERSARY**

WHEREAS, mental illness is a condition that includes a variety of psychiatric disorders, that many people struggle with on a daily basis; and

WHEREAS, today it is easier for those suffering to seek help close to home; and

WHEREAS, the Hanover Township Mental Health Board is a seven member volunteer board that assesses, develops and implements plans that benefit some of the townships most vulnerable residents; and

WHEREAS, their work directly affects the lives of those people who are living with mental illness, developmental disabilities, and those struggling with addictions; and

WHEREAS, in 1977 the Hanover Township Mental Health Board was established, the citizens of Hanover Township voted by a referendum to create the mental health board; and

WHEREAS, the Hanover Township Mental Health Board advocates for increasing the availability and quality of mental health services through the development of a comprehensive and coordinated system of effective programs; and

WHEREAS, in 1989 the Hanover Township Mental Health Board created and established the Children's Advocacy Center of Northwest Cook County; and

WHEREAS, the Hanover Township Mental Health Board is a respected member of the Association of Community Mental Health Authorities of Illinois; and

WHEREAS, in 2003 Transportation keeps Individual with Disabilities Employed (TIDE) was created which assists residents who have disabilities get to work or job training; and

WHEREAS, in 2005 and 2006 the Hanover Township Mental Health Board was recognized by the Senior Service Association for advocacy on behalf of senior citizens to insure their ability to receive adult day care locally; and

WHEREAS, in 2006 the Hanover Mental Health Board was recognized by the state of Illinois for their work for domestic violence victims.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County do hereby congratulate the Hanover Township Mental Health Board on its 30th anniversary of serving the residents of Hanover Township and wish them continued success; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for and tendered over to the Hanover Township Mental Health Board.

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-324
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in his infinite wisdom called Frank Portillo, Sr. home on July 17, 2007; and

WHEREAS, Frank Portillo, Sr. enjoyed a long and happy life of 98 years; and

WHEREAS, Frank Portillo, Sr. married his wife, Bea in August 1929, and was with her for nearly 71 happy years; and

WHEREAS, Frank Sr. and Bea raised three successful children, Carmen, who was an accomplished artist and art instructor in Milwaukee, Frank, Jr., the President, owner and founder of Brown's Chicken and Pasta, and Dick, the President, owner and founder of the Portillo Restaurant Group; and

WHEREAS, Frank Portillo, Sr. excelled at all of his hobbies, including fishing and wood carving; and

WHEREAS, Frank Portillo, Sr. was devoted to his family, and loved spending time with them and sharing his wonderful sense of humor with them; and

WHEREAS, Frank Portillo, Sr. emphasized the importance of enjoying life and avoiding stress to his children; and

WHEREAS, Frank Portillo, Sr.'s love of life and irrepressible spirit will be sorely missed by his friends and family.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby express their sorrow over the passing of Frank Portillo, Sr., and offer their most sincere condolences to the family and friends of this wonderful man; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution will be distributed to Frank Portillo, Sr.'s family.

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-325
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION COMMENDING THE COOK COUNTY SHERIFF'S
POLICE DEPARTMENT SPECIAL OPERATIONS UNIT**

WHEREAS, on behalf of the Cook County Partners Against Animal Cruelty (PAAC) Task Force, Cook County Commissioner Joan Patricia Murphy, PAAC founder and Co-Chair, congratulates Sheriff Thomas J. Dart and the Cook County Sheriff's Police Department for their extraordinary police work in the South Holland Dog Fighting Operation arrest; and

WHEREAS, due to the investigative efforts of the Cook County Sheriff's Police Department Special Operations Unit, the raid of this sophisticated dog fighting operation on July 13, 2007 resulted in two felony counts, 39 misdemeanor charges and the rescue of 37 dogs; and

WHEREAS, this seizure of dogs bred, trained and used for fighting was the largest such raid in the history of the state of Illinois and the fourth largest raid on record in United States history; and

WHEREAS, treadmills and weights to increase the animals' stamina and amphetamines were also recovered during the sting, backing up studies that have shown that the crimes attendant to dog fighting and animal abuse can include narcotics possession and/or distribution, organized gambling and weapons violations; and

WHEREAS, the tireless efforts of Cook County Sheriff Thomas J. Dart and the Cook County Sheriff's Police Special Operations Unit have enhanced public safety and the humane treatment of animals.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby commend the Cook County Sheriff's Police Department Special Operations Unit and thanks them for their outstanding work on behalf of animal welfare; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Cook County Sheriff Thomas J. Dart and the Sheriff's Police Department Special Operations Unit in recognition of their commitment to combating dog fighting and animal abuse crimes in Cook County and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Murphy, seconded by Commissioner Quigley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-326
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION COMMENDING RUBY WILSON, HUMANE INVESTIGATOR,
FOR HER ASSISTANCE TO THE COOK COUNTY SHERIFF'S POLICE DEPARTMENT**

WHEREAS, the tenacious efforts of Humane Investigator Ruby Wilson, Tinley Park Paws, in assisting the Cook County Sheriff's Police Department Special Operations Unit with the raid of a sophisticated dog fighting operation on July 13, 2007 resulted in two felony counts, 39 misdemeanor charges and the rescue of 37 dogs; and

WHEREAS, this seizure of dogs bred, trained and used for fighting was the largest such raid in the history of the state of Illinois and the fourth largest raid on record in United States history; and

WHEREAS, this act of valor by Ms. Wilson reflects the core mission of the Cook County Partners Against Animal Cruelty (PAAC) Task Force which is to educate the general public, raise public awareness of animal abuse and to recognize that animal abuse is a crime; and

WHEREAS, treadmills and weights to increase the animals' stamina and amphetamines were also recovered during the sting, backing up studies that have shown that the crimes attendant to dog fighting and animal abuse can include narcotics possession and/or distribution, organized gambling and weapons violations; and

WHEREAS, the collaborative efforts of Ms. Wilson have enhanced public safety and the humane treatment of animals.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby commend Ruby Wilson and thanks her for her tireless work on behalf of animal welfare; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Ruby Wilson in recognition of her commitment to the animals and public safety and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-327
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION COMMENDING LINDA BOBER, HUMANE INVESTIGATOR,
FOR HER ASSISTANCE TO THE COOK COUNTY SHERIFF'S POLICE DEPARTMENT**

WHEREAS, the tenacious efforts of Humane Investigator Linda Bober, Cause for Paws Rescue, in assisting the Cook County Sheriff's Police Department Special Operations Unit with the raid of a sophisticated dog fighting operation on July 13, 2007 resulted in two felony counts, 39 misdemeanor charges and the rescue of 37 dogs; and

WHEREAS, this seizure of dogs bred, trained and used for fighting was the largest such raid in the history of the state of Illinois and the fourth largest raid on record in United States history; and

WHEREAS, this act of valor by Ms. Bober reflects the core mission of the Cook County Partners Against Animal Cruelty (PAAC) Task Force which is to educate the general public, raise public awareness of animal abuse and to recognize that animal abuse is a crime; and

WHEREAS, treadmills and weights to increase the animals' stamina and amphetamines were also recovered during the sting, backing up studies that have shown that the crimes attendant to dog fighting and animal abuse can include narcotics possession and/or distribution, organized gambling and weapons violations; and

WHEREAS, the collaborative efforts of Ms. Bober have enhanced public safety and the humane treatment of animals.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby commend Linda Bober and thanks her for her tireless work on behalf of animal welfare; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Linda Bober in recognition of her commitment to the animals and public safety and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-328
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

CONGRATULATING PAULA HAYNES ON HER RETIREMENT

WHEREAS, Paula Haynes retired from the City of Evanston after 33 years of employment on June 22, 2007; and

WHEREAS, Paula Haynes became Executive Director of the City of Evanston Human Relations Commission in November of 1994; and

WHEREAS, Paula Haynes has utilized her background in human resources, labor relations and human relations to make the Human Relations Commission a shining example among similar commissions within the state; and

WHEREAS, Paula Haynes developed a network and working relationship with the Evanston Police Department in addressing the response to hate crime and was instrumental in assisting the Evanston Human Relations Commission and the Evanston Police Department in amending various sections of the Evanston Residential Landlord and Tenant Ordinance to provide protection for both landlords and tenants; and

WHEREAS, under the direction of Paula Haynes, the Evanston Human Relations Commission worked to enact civil rights legislation by adopting Resolution 06-O-97, "Amending Various Sections of The Evanston City Code Prohibiting Discrimination Against Transgender Individuals"; and

WHEREAS, in 1992, Paula Haynes created the Summer Youth Employment Program that became a model for youth programs not only in Illinois but in several states nationwide.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Paula Haynes congratulations on her retirement and thanks for her years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Paula Haynes.

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-329
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, 1
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**A RESOLUTION CONGRATULATING MARGARET ROSENFELD
ON HER 70TH BIRTHDAY**

WHEREAS, Margaret Rosenfeld will celebrate her 70th birthday on August 20, 2007; and

WHEREAS, Margaret Rosenfeld was born in Germany in 1937 to Jewish parents; and

WHEREAS, Margaret Rosenfeld's father was jailed by the Nazi regime for being Jewish and was released upon the condition that he leave Germany; and

WHEREAS, Margaret Rosenfeld's father settled in Chicago after spending time at the Kitchener Camp in England; and

WHEREAS, in 1940, when Margaret Rosenfeld and her mother finally got the necessary papers to come to the United States, all usual routes through Europe to the United States were closed; and

WHEREAS, Margaret Rosenfeld and her mother traveled through Moscow carrying only a small suitcase and a hat box and proceeded to Kobe, Japan via the Orient Express; and

WHEREAS, Margaret Rosenfeld contracted chicken pox in Kobe and spent three weeks in quarantine before she and her mother boarded one of the last ships to San Francisco before hostilities broke out between Japan and the United States; and

WHEREAS, from San Francisco, Margaret Rosenfeld and her mother traveled via train, finally arriving in Chicago after a year's journey; and

WHEREAS, Margaret Rosenfeld grew up on the north side of Chicago and attended Le Moyne grammar school and Senn High School; and

WHEREAS, after graduating high school, Margaret Rosenfeld began a career dedicated to helping others, training at Cook County Hospital as a hematology technician and working there for several years; and

WHEREAS, Margaret Rosenfeld met Dan Rosenfeld in Chicago and the two were married in 1960; and

WHEREAS, after having two children, Paul and Judy, Margaret Rosenfeld returned to school to receive her BA at Mundelein College and her Masters in Social Work at Loyola University; and

WHEREAS, Margaret Rosenfeld used her education to serve many of the neediest citizens of Cook County, counseling pregnant teens and working at the Northwest Suburban Aid for the Retarded and the Elk Grove – Schaumburg Mental Health Center; and

WHEREAS, more recently, Margaret Rosenfeld has become a nationally-recognized leader in women's mental health issues, lecturing on the subject throughout the country; and

WHEREAS, on August 20, 2007, Margaret Rosenfeld will be celebrating her 70th birthday, surrounded by her friends and family, including six beloved grandchildren, in the community that welcomed her;

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its congratulations to Margaret Rosenfeld on her 70th birthday and wishes her many more years of happiness; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Margaret Rosenfeld as a symbol of this auspicious occasion.

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-330
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,

GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, on July 26, 2007 God opened the gates of Heaven and welcomed his angel, RoseMarie Love; and

WHEREAS, RoseMarie was a dedicated public servant, committed to protecting the underserved; and

WHEREAS, in addition to being elected as a delegate to the Democratic National Convention, RoseMarie was elected as a Cook County Commissioner where she served honorably from 1986 to 1990; and

WHEREAS, RoseMarie was committed to making sure that people in the Lawndale Community were well represented. She was a Board member of the Greater Lawndale Conservation Commission, a member of the Chicago Urban League, and served on the Women's Auxiliary Board; and

WHEREAS, RoseMarie worked to secure jobs for the youth in the community, and arranged trips and other events in an effort to improve the quality of life for people in the Lawndale Community; and

WHEREAS, RoseMarie was especially committed to the issues of health care and housing. RoseMarie was appointed to the Martin Luther King Health Center Board and was instrumental in getting the Health Center built. RoseMarie was also a Board member of the Douglas Lawndale Housing Committee; and

WHEREAS, RoseMarie leaves to cherish her memory her adopted daughter Juandalyn; grandchildren Raphael, Paula and Jasmine; one niece, Judge Noreen Love, and one nephew Marcus Love; two special goddaughters, Rosalind Shaw (Darris) and Denise Givens; a special best friend, Mary Black; a sister-in-law Thilean; and a host of godchildren, cousins and friends.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its profound sorrow on the passing of RoseMarie Love, and sends its deepest condolences to the family of RoseMarie Love, and a suitable copy of this Resolution be presented to the family of RoseMarie Love, to honor this remarkable and beloved woman.

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. President Pro Tempore Moreno called for a rising vote. **The motion carried unanimously.**

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**07-R-331
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, on June 29, 2007, Minor J. Allen, Sr. and his wife, Ollie Evans Allen celebrated 50 years of marriage; and

JOURNAL OF PROCEEDINGS FOR JULY 31, 2007

WHEREAS, for half a century both have fulfilled their commitments to love, honor and cherish each other; and

WHEREAS, Minor J. Allen, Sr. and Ollie Evans Allen are loving parents of three children and grandparents to two; and

WHEREAS, their mutual devotion has in turn given Minor J. Allen, Sr. and Ollie Evans Allen the strength with which to reach out and nurture not only their family, but their friends and those in the larger community as well; and

WHEREAS, Minor J. Allen, Sr. and his wife, Ollie Evans Allen mutually supported one another through the years as they pursued careers; Mr. Allen is a retired Convention Services Manager of the former McCormick Center Hotel, and Mrs. Allen is a retired Telecommunications Manager at the former Montgomery Ward Company Corporate Office; and

WHEREAS, their golden anniversary finds Mr. and Mrs. Allen currently collaborating as part owners of the Dixie Kitchen Restaurant founded in Chicago's Hyde Park community.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, extend heartfelt congratulations to Minor J. Allen, Sr. and Ollie Evans Allen on the joyous occasion of their 50th Wedding Anniversary on June 29, 2007; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do offer Minor J. Allen, Sr. and Ollie Evans Allen best wishes for good health, happiness and continued success as they continue on the path of love, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-332
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Eugenia "Jean" Riordan from our midst; and

WHEREAS, Eugenia "Jean" Riordan (nee McNicholas) was the wife of the late James D. Riordan; and

WHEREAS, Eugenia "Jean" Riordan was the loving mother to Pat (Art) Peterson, Tim (Sally) Riordan, Jim (Kathy) Riordan, Nancy (Mike) Sheahan, Dennis (Terry) Riordan, and Meg (Larry) Lanham; and

WHEREAS, Eugenia "Jean" Riordan was the dearest "Nana" to 24 grandchildren; and

WHEREAS, Eugenia "Jean" Riordan was the dear "GG" to 26+ great-grandchildren; and

WHEREAS, all who knew her will attest that Eugenia "Jean" Riordan was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Eugenia "Jean" Riordan, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Eugenia "Jean" Riordan, that her memory may be so honored and ever cherished.

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-333
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

WHEREAS, according to the Illinois Department of Health, between 2000-2004, there were 121,104 cases of cancer reported in Cook County. Cancer is the second most common cause of death in the United States, exceeded only by heart disease; and

WHEREAS, proton therapy, an advanced form of radiation treatment, is non-invasive, painless and preferred to conventional treatment in many adult and pediatric cancers; and

WHEREAS, proton therapy is considered the most advanced form of external radiation therapy and it is a highly effective treatment for tumors in the head, brain, neck, lung and prostate; and

WHEREAS, there are only five existing proton therapy centers in the U.S. all are located in major academic centers; Northeast Proton Therapy Center at Massachusetts General Hospital, The University of Texas M.D. Anderson Cancer Center, the University of Florida Proton Therapy Institute, the Roberts Proton Therapy Center at the University of Pennsylvania Health System, and the Oklahoma ProCure Treatment Center; and

WHEREAS, Northern Illinois University, in partnership with Center Point Properties, intends to construct the Northern Illinois Proton Treatment and Research Center at the Dupage National Technology Park in West Chicago, Illinois.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and Commissioners of the Board of Commissioners of Cook County, gathered here this July 31, 2007, do hereby offer our support to Northern Illinois University in bringing this state-of-the-art cancer treatment option to Illinois; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be placed in the official proceedings of this Honorable Body and a copy of this Resolution be prepared and forwarded to the Office of External Affairs at Northern Illinois University.

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-334
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

**URGING THE FEDERAL GOVERNMENT AND THE ILLINOIS STATE GOVERNMENT TO
RETROACTIVELY EXTEND THE PERIOD FOR THE COOK COUNTY
BUREAU OF HEALTH SERVICES TO COLLECT PAST DUE MEDICAID BILLS**

WHEREAS, Cook County was faced with an historic budget deficit for fiscal year 2007 and again will face a challenging budget process for fiscal year 2008; and

WHEREAS, the Cook County Bureau of Health Services provides health care services to men, women and children of all races, ethnicities, and religions, regardless of ability to pay; and

WHEREAS, the Cook County Bureau of Health Services is often the only provider of health care services to these patients and serves as a regional medical safety net for those without other options; and

WHEREAS, it is absolutely necessary for the Bureau of Health Services to collect all available Medicaid dollars owed to the Bureau to ensure that the Bureau can remain a healthcare safety net option for the uninsured and the underinsured; and

WHEREAS, the Cook County Bureau of Health Services has recently uncovered a significant number of unbilled Medicaid claims dating back to January 2006; and

WHEREAS, the Cook County Bureau of Health Services has already provided the medical services associated with these Medicaid bills; and

WHEREAS, the Cook County Bureau of Health Services has been working closely and cooperatively with the State of Illinois over the past six months, the time period to submit the vast majority of these claims for reimbursement has expired; and

WHEREAS, the Cook County Bureau of Health Services is in the process of restructuring, reviewing and improving its bill collection process; and

WHEREAS, an extension of the time period for the Cook County Bureau of Health Services to collect its past due Medicaid bills would be an enormous help to Cook County and the Bureau of Health Services to continue providing health care, during this restructuring period, to the people with nowhere else to receive care.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners urges the federal government and the State of Illinois to make the necessary rule changes to extend the time period beyond the current 12 month reimbursement period for the Cook County Bureau of Health Services to collect all of its past due Medicaid bills; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be delivered to the President of the United States of America, the President of the United States Senate, the Majority Leader of the United States Senate, the Minority Leader of the United States Senate, the Speaker of the United States House of Representatives, the Minority Leader of the United States House of Representatives, all members of Congress representing Cook County, the Governor of Illinois, the President of the Illinois State Senate, the Minority Leader of the Illinois State Senate, the Speaker of the Illinois House of Representatives, the Minority Leader of the Illinois House of Representatives, and all members of the Illinois General Assembly representing Cook County; and

BE IT FURTHER RESOLVED, that this resolution shall take effect on the date of its passage and approval.

Approved and adopted this 31st day of July 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

EXECUTIVE SESSION

President Stroger in Chair.

Transmitting a Communication, dated July 26, 2007 from

TODD H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to the Illinois Open Meeting Act, specifically, 5 ILCS 120/2 (c)(11): "Litigation, when an action is against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the findings shall be recorded and entered into the minutes of the closed meeting" and the rules approved by the Board of Commissioners, hereby request an executive session at our next board meeting on July 31, 2007. The purpose if the executive session is to discuss the following:

Doe v. Cook County and Robert Catchings, Interim Superintendent,
Juvenile Temporary Detention Center

In accordance with Cook County Code Sections 2-108(h)(1) and 2-108(z)(1), Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Schneider, seconded by Commissioner Butler, moved that the Regular Session be recessed and that Executive Session be convened to discuss Doe v. Cook County and Robert Catchings, Interim Superintendent, Juvenile Temporary Detention Center. This request for a closed meeting is made pursuant to the Illinois Open Meeting Act, specifically, 5 ILCS 120/2 (c)(11): "Litigation, when an action is against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the findings shall be recorded and entered into the minutes of the closed meeting" and the rules approved by the Board of Commissioners, hereby request an executive session at our next board meeting on July 31, 2007. **The motion carried and the Board of Commissioners convened in Executive Session.**

EXECUTIVE SESSION

Commissioner Beavers, seconded by Commissioner Suffredin, moved that the Executive Session be adjourned and that the Regular Session be reconvened. **The motion carried and the Board of Commissioners reconvened Regular Session.**

Commissioner Sims, seconded by Commissioner Beavers, moved to accept the recommendation of the State's Attorney's Office with respect to the proposed settlement agreement in the matter of Doe v. Cook County and Robert Catchings, Interim Superintendent, Juvenile Temporary Detention Center. **The motion carried.**

Commissioner Collins voted "no".

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Sims, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, September 6, 2007, in accordance with County Board Resolution 07-R-11.

The motion prevailed and the meeting stood adjourned.

County Clerk